2004 FOR PROFIT CORPORATION

Apr 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000003055** 1. Entity Name HERGON, INC. Principal Place of Business Mailing Address 4236 SOUTHWEST 15TH STREET **4236 SOUTHWEST 15TH STREET** MIAMI, FL 33134 MIAMI, FL 33134 04102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0972892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trie if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE HERNANDEZ, J.M. NAME 4236 SOUTHWEST 15TH STREET STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP UQ0Q00113414 HERNANDEZ, HILDA G MAME 04/15/04-80007-025 150.00 STREET ADDRESS 4236 SOUTHWEST 15TH STREET CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP राश ह NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, within 19 perfect of the component of th

SIGNATURE:

NAME STREET ADDRESS City-St-ZP

> SIGNATURE AND TYPED NG OFFICER OR DIRECTOR

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