

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072293

Entity Name: HERMO ENTERPRISES, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

304 S FEDERAL HWY
STE 96 A
BOCA RATON, FL 33498

Current Mailing Address:

304 S FEDERAL HWY
STE 96 A
BOCA RATON, FL 33498

New Principal Place of Business:

304 S FEDERAL HWY
STE 96 A
BOCA RATON, FL 33432

New Mailing Address:

21410 MILLBROOK CT.
BOCA RATON, FL 33498

FEI Number: 65-1029312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MARINA
21410 MILLBROOK COURT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, MARINA
Address: 21410 MILLBROOK COURT
City-St-Zip: BOCA RATON, FL 33498

Title: SD () Delete
Name: MORENO, JOSE LEONIDAS
Address: 21410 MILLBROOK COURT
City-St-Zip: BOCA RATON, FL 33498

Title: TD () Delete
Name: HERERA, MARINA
Address: 21410 MILLBROOK COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HERRERA, MARINA
Address: 21410 MILLBROOK COURT
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARINA HERRERA

PD

02/02/2005

Electronic Signature of Signing Officer or Director

Date