

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024508

FILED
May 13, 2004
Secretary of State

Entity Name: EXTRA HISPANO CORPORATION

Current Principal Place of Business:

922 LEHTO LN.
LAKE WORTH, FL 33461

New Principal Place of Business:

3242 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

922 LEHTO LN.
LAKE WORTH, FL 33461

New Mailing Address:

3242 SOUTH DIXIE HWY
WEST PALM BEAC, FL 33405 US

FEI Number: 65-1085914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, B. JOSE
922 LETHO LANE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

DOMINGUEZ, B. JOSE
3242 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

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:

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, B. JOSE
Address: 922 LETHO LANE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, B. JOSE
Address: 3242 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JOSE DOMINGUEZ

P

05/13/2004

Electronic Signature of Signing Officer or Director

Date