

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058436

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: J & E BERRONES, INCORPORATED

## Current Principal Place of Business:

17740 SW 292 ST  
HOMESTEAD, FL 33030

## New Principal Place of Business:

401 WEST PALM DR.  
FLORIDA CITY, FL 33034

## Current Mailing Address:

17740 SW 292 ST  
HOMESTEAD, FL 33030

## New Mailing Address:

17635 SW 83RD COURT  
MIAMI, FL 33157

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRONES, JULIO  
17740 SW 292 ST  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

BERRONES, EDUARDO  
17635 SW 83RD COURT  
MIAMI, FL 33157 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: EDUARDO BERRONES

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERRONES, JULIO JR  
Address: 18740 SW 356TH ST  
City-St-Zip: FLORIDA CITY, FL 33034

Title: D ( ) Delete  
Name: BERRONES, EDUARDO  
Address: 2815 SE 5 PLACE  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: BERRONES, EDUARDO  
Address: 17635 SW 83RD COURT  
City-St-Zip: MIAMI, FL 33157

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: EDUARDO BERRONES

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date