

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088287

Entity Name: HERICO, CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12847 NW 45 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

11750 NW 87 PL
BAY 16
HIALEAH GARDEN, FL 33016

Current Mailing Address:

12847 NW 45 AVE
OPA LOCKA, FL 33054

New Mailing Address:

11750 NW 87 PL
BAY 16
HIALEAH GARDEN, FL 33016

FEI Number: 65-1137000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ENRIQUE
12847 NW 45 AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ENRIQUEZ, ENRIQUE
11750 NW 87 PL
BAY 16
HIALEAH GARDEN, FL 33016 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENRIQUEZ, ENRIQUE
Address: 12847 NW 45 AVE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUEZ, ENRIQUE
Address: 11750 NW 87 PL
City-St-Zip: HIALEAH GARDEN, FL 33016

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: ENRIQUE ENRIQUEZ JR

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date