

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2004 8:00 am
Secretary of State

05-20-2004 90008 003 ***158.75



DOCUMENT # P02000073688			
1. Entity Name J.J. HERRERA, INC.			
Principal Place of Business 810 SOUTH B STREET LAKE WORTH, FL 33460		Mailing Address 810 SOUTH B STREET LAKE WORTH, FL 33460	
2. Principal Place of Business 2744 Somerset Road		3. Mailing Address 2744 Somerset Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Lantana		City & State Lantana	
Zip 33462	Country Palm Beach	Zip 33462	Country Palm Beach
4. FEI Number 20-0000826		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HERRERA, JULIO J 810 SOUTH B STREET LAKE WORTH, FL 33460		Name Julio J. Herrera	
		Street Address (P.O. Box Number is Not Acceptable) 2744 Somerset Road	
		City Lantana	
		FL Zip Code 33462	
8. 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 <i>Julio J. Herrera</i>		Julio J. Herrera President	
		05/17/2004	
SIGNATURE typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
DATE			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST HERRERA, JULIO J 810 SOUTH B STREET LAKE WORTH, FL 33460 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST HERRERA, Julio J. 2744 Somerset Road Lantana, FL 33462 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRERA, JULIO J 810 SOUTH B STREET LAKE WORTH, FL 33460 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRERA, Julio J 2744 Somerset Road Lantana, FL 33462 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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05172004 Chg-P CR2E034 (10/03)

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE: *Julio J. Herrera* Julio J. Herrera 05/15/2004 (561) 967-0104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #