

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082494

FILED
Apr 23, 2005
Secretary of State

Entity Name: LAW OFFICE OF J. ULISES HERRAN, P.A.

Current Principal Place of Business:

2655 LEJUENE RD
5TH FLOOR
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJUENE RD
5TH FLOOR
MIAMI, FL 33134

New Mailing Address:

FEI Number: 32-0027954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALBERT P
306 ALCAZAR AVE #302
CORAL GABLES, FL 33134 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: D () Delete
Name: HERRAN, J. ULISES
Address: 201 SOUTH BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33134332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRAN, J. ULISES
Address: 2655 LEJEUNE ROAD 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: J. ULISES HERRAN

D

04/23/2005

Electronic Signature of Signing Officer or Director

_____ Date