

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006600

FILED
Jul 01, 2004
Secretary of State

Entity Name: HECTOR JARAMILLO, INC.

Current Principal Place of Business:

11313 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11313 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11313 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

11313 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

FEI Number: 48-1297024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, HECTOR
11313 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
11313 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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: TAX HOUSE CORPORATION

07/01/2004

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: JARAMILLO, HECTOR
Address: 11313 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST () Delete
Name: ALVAREZ, DEISY
Address: 11313 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CASTELLANES, PEDRO N
Address: 16410 MIAMI DRIVE
City-St-Zip: NNORTH MIAMI BEACH, FL 33162 US

Title: S () Change (X) Addition
Name: NELSON, MORENO R
Address: 16410 MIAMI DRIVE
City-St-Zip: NNORTH MIAMI BEACH, FL 33162 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: HECTOR JARAMILLO

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date