

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008541

FILED
Apr 28, 2005
Secretary of State

Entity Name: TRADITIONAL HOMES BY HERNANDEZ, INC.

Current Principal Place of Business:

1716 E. HENRY AVENUE
TAMPA, FL 33610

New Principal Place of Business:

407 E. OAK AVENUE
TAMPA, FL 33602

Current Mailing Address:

1716 E. HENRY AVENUE
TAMPA, FL 33610

New Mailing Address:

407 E. OAK AVENUE
TAMPA, FL 33602

FEI Number: 65-1169393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: HERNANDEZ, BRYAN J
Address: 1716 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: HERNANDEZ, STEVEN T
Address: 1716 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: HERNANDEZ, ROY
Address: 1716 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERNANDEZ, BRYAN J
Address: 3424 W. MINNEHAHA
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change () Addition
Name: HERNANDEZ, STEVEN T
Address: 1716 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33610

Title: PRES (X) Change () Addition
Name: HERNANDEZ, ROY
Address: 1716 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33610

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: BRYAN J. HERNANDEZ

VP

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date