

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014609

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: HER-LAM ENTERPRISES CO.

## Current Principal Place of Business:

3921 SW 160 AVE #105  
MIRAMAR, FL 33027

## New Principal Place of Business:

8757 NW 35 LN  
3  
DORAL, FL 33172

## Current Mailing Address:

3921 SW 160 AVE #105  
MIRAMAR, FL 33027

## New Mailing Address:

14359 MIRAMAR PKWY  
224  
MIRAMAR, FL 33027

FEI Number: 31-1818809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ROCHY J  
3921 SW 160 AVE #105  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

DAMELIO, ALESSANDRA  
14359 MIRAMAR PKWY  
224  
MIRAMAR, FL 33027 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: ALESSANDRA DAMELIO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: D'AMELIO, ALESSANDRA  
Address: 14359 MIRAMAR PARKWAY #224  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALESSANDRA DAMELIO

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04/30/2004

Electronic Signature of Signing Officer or Director

Date