

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019851

FILED
Jan 28, 2004
Secretary of State

Entity Name: GLADYS HERRERA, P.A.

Current Principal Place of Business:

1000 ST CHARLES PL #217-E
PEMBROKE PINES, FL 33026

New Principal Place of Business:

16350 SW 11 ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

1000 ST CHARLES PL #217-E
PEMBROKE PINES, FL 33026

New Mailing Address:

16350 SW 11 ST
PEMBROKE PINES, FL 33027

FEI Number: 59-3766370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GLADYS
1000 ST CHARLES PL #217-E
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

HERRERA, GLADYS
16350 SW 11 ST
PEMBROKE PINES, FL 33027

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRERA, GLADYS
Address: 1000 ST CHARLES PL #217-E
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERRERA, GLADYS
Address: 16350 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: GLADYS HERRERA

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date