

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022817

Entity Name: WILLIAM HERRERA, INC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

8712 NW 107 TERRACE  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

8712 NW 107 TERRACE  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

9915 WEST OKEECHOBEE ROAD  
SUITE #5503  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

9915 WEST OKEECHOBEE ROAD  
SUITE #5503  
HIALEAH GARDENS, FL 33016

FEI Number: 59-3768454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, WILLIAM J  
8712 NW 107 TERRACE  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

HERRERA, WILLIAM J  
9915 WEST OKEECHOBEE ROAD  
SUITE #5503  
HIALEAH GARDENS, FL 33016 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRERA, WILLIAM J  
Address: 8712 NW 107 TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRERA, WILLIAM J  
Address: 9915 WEST OKEECHOBEE ROAD, SUITE #5503  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: WILLIAM HERRERA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date