


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

03-05-2004 90009 041 \*\*\*150.00

<b>DOCUMENT #</b> P03000088090	
1. Entity Name <b>HERMANOS COMPANY INC.</b>	

Principal Place of Business <b>815 N.E. 5TH AVENUE DELRAY BEACH, FL 33444 US</b>	Mailing Address <b>815 N.E. 5TH AVENUE DELRAY BEACH, FL 33444 US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



02082004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent <b>FORM-A-CORP LLC 100 VILLAGE SQUARE CROSSING SUITE 103 PALM BEACH GARDENS, FL 33410</b>	
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7. Name and Address of New Registered Agent	
Name <b>McArthur Chavez</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>3424 Chateleine Blvd</b>	
City <b>Delray Beach</b>	FL Zip Code <b>33445</b>

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **2/9/04**

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D,P CHAVEZ, LEE ANN P 812 NE 4TH COURT DEERFIELD BEACH, FL 33441 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D,VP CHAVEZ, ARI B 812 NE 4TH COURT DEERFIELD BEACH, FL 33441 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DTS CHAVEZ, DALILA 2352 NW 39TH AVENUE COCONUT CREEK, FL 33066 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President McArthur Chavez 3424 Chateleine Blvd Delray Beach, FL 33445 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE **3/2/04** Daytime Phone #

Attachment

66416812  
#P03000088090

already paid →

© HARLAND STYLE XKJ

**Hernandez Company Inc**  
**LAS HADES MEXICAN/CUBAN RESTAURANT**  
815 N FEDERAL HWY  
DELRAY BEACH, FL 33444

1234

63-643/670  
BRANCH 77046

PAY TO THE ORDER OF Depot of State

DATE 2/27/04

One hundred and fifty & 00/100 DOLLARS \$ 150.00

FOR P03000088090

**WACHOVIA**  
Wachovia Bank, N.A.  
ACH R/T 067006432

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