

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121371

FILED
Apr 09, 2004
Secretary of State

Entity Name: HERENCIA MAGAZINE, INC.

Current Principal Place of Business:

3131 NW 13TH ST
SUITE 2
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

3131 NW 13TH ST
SUITE 2
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, BRUNI B
1023 NW 106TH STREET
GAINESVILLE, FL 32606

Name and Address of New Registered Agent:

MEJIA, BRUNI B
3131 NW 13TH. STREET
SUITE 2
GAINESVILLE, FL 32609

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: BRUNI B MEJIA

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, BRUNI B
Address: 1023 NW 106TH STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: V () Delete
Name: SANCHEZ, MERCY
Address: 1023 NW 106TH STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: S () Delete
Name: MEJIA, ROBERTO R
Address: 1023 NW 106TH STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: V () Delete
Name: COLON, RICARDO
Address: 8870 N HIMES AVE., #110
City-St-Zip: TAMPA, FL 33679

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, BRUNI B
Address: 3131 NW 13TH. STREET -- SUITE 2
City-St-Zip: GAINESVILLE, FL 32609

Title: VP (X) Change () Addition
Name: MEJIA, ALEX A
Address: 3131 NW 13TH. STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: S (X) Change () Addition
Name: MEJIA, ROBERTO R
Address: 3131 NW 13TH. STREET -- SUITE 2
City-St-Zip: GAINESVILLE, FL 32609

Title: T (X) Change () Addition
Name: MEJIA, JAVIER O
Address: 3131 NW 13TH. STREET -- SUITE 2
City-St-Zip: GAINESVILLE, FL 32609

Title: O () Change (X) Addition
Name: MEJIA, ROBERTO C
Address: 3131 NW 13TH. STREET -- SUITE 2
City-St-Zip: GAINESVILLE, FL 32609

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: BRUNI B MEJIA

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date