2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 8:00 am **Secretary of State DOCUMENT # P03000140175** 03-12-2004 90026 048 ***158.75 A & A HERNANDEZ DRYWALL, INC. Principal Place of Business Mailing Address 10200 N ARMENIA AVENUE, #1407 10200 N ARMENIA AVENUE, #1407 TAMPA, FL 33612 TAMPA, FL 33612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number <u>ao-0453</u>832 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 15910 EAGLE RIVER WAY **TAMPA, FL 33624** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE , ☐ Delete TITLE Change ☐ Addition HERNANDEZ HENANDEZ, ADOLFO JR. NAME NAME STREET ADDRESS 10200 N ARMENIA AVENUE, #1407 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33612** CITY-ST-ZIP ST TITLE Delete TITLE Change ☐ Addition HERNANDEZ HENANDEZ, EVA NAME NAME STREET ADDRESS 10200 N ARMENIA AVENUE, #1407 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33612** CITY-ST-ZIP **TITLE** Delete TITLE ☐ Change ☐ Addition HERNANDEZ HENANDEZ, ADOLFO III NAME NAME STREET ADORESS 10200 N ARMENIA AVENUE, #1407 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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: