2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Merrera SIGNATURE: Julia M. Werera Lydin G. He Signature and typed on printed name of signing officer or director

Feb 15, 2005 8:00 am Secretary of State DOCUMENT # P03000144923 1. Entity Name 02-15-2005 90023 034 ***158.75 HERRERA SOD, INC. Principal Place of Business Mailing Address DUNTOOLY 5730 FORT HAMER RD P.O. BOX 39 PARRISH FL 34219 PARRISH FL 34219 2. Principal Place of Business 3. Mailing Address P. O. Bux Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 86-1090894 Arrish Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 34219 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRERA, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 5730 FORT HAMER RD PARRISH FL 34219 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, TITLE ☐ Delete TITLE ☐ Change Addition HERRERA, ERNESTO NAME NAME 5730 FORT HAMER RD STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHTY-ST-ZIP PARRISH FL 34219 TITLE ☐ Delete TITLE ☐ Change Addition HERRERA, LYDIA G NAME NAME STREET ADDRESS P O BOX 39 STREET ADDRESS CITY-ST-ZIP PARRISH FL 34219 CITY-ST-ZIP ☐ Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE ☐ Delete TITLE [7] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Lydia G. Herrera 2-7-05 (941) 776-1615

SNING OFFICER OR DIRECTOR

Date

Date

Dayline Phone #

FILED