2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001609

Entity Name: CL HERNANDEZ, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7402 HAZELWOOD CIRCLE 7402 HAZELWOOD CIRCLE LAKE WORTH, FL 33467 LAKE WORTH, FL 334676527 US

Current Mailing Address: New Mailing Address:

7402 HAZELWOOD CIRCLE 7402 HAZELWOOD CIRCLE LAKE WORTH, FL 33467 LAKE WORTH, FL 334676527 US

FEI Number: 20-0526140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRISTI, HERNANDEZ
7402 HAZELWOOD CIRCLE
LAKE WORTH, FL 33467 US
HERNANDEZ, CRISTI L
7402 HAZELWOOD CIRCLE
LAKE WORTH, FL 334676527 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: CRISTI HERNANDEZ 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CRISTI, HERNANDEZ HERNANDEZ, CRISTI L Name: Name: 7402 HAZELWOOD CIRCLE Address: 7402 HAZELWOOD CIRCLE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 334676527 US

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: CRISTI HERNANDEZ P 01/20/2005