

FROM :

FAX NO. :

FILED
May 17, 2005 8:00 am
Secretary of State

04-18-2005 90549 045 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

4/1

DOCUMENT # P04000037729			
1. Entity Name W. FERNANDEZ CORP.			
Principal Place of Business 8186 NW 103RD ST., SUITE B HALEAH GARDENS, FL 33016		Mailing Address 8186 NW 103RD ST., SUITE B HALEAH GARDENS, FL 33016	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-0827554		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LIBERTY BUSINESS SERVICES, INC. 8202 NW 103RD ST. HALEAH GARDENS, FL 33016		7. Name and Address of New Registered Agent BRIAN PRUSUP 1881 WASHINGTON AVE 12E M BEACH FL FL 33139	
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 <i>[Signature]</i>		DATE 4-30-05	
9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
PO	FERNANDEZ, WELLINGTON		
STREET ADDRESS	7842 NW 172ND ST.		
CITY-ST-ZIP	HALEAH GARDENS, FL 33016		
TITLE	NAME	TITLE	NAME
VD	FERNANDEZ, DAGOBERTO R		
STREET ADDRESS	7842 NW 172ND ST.		
CITY-ST-ZIP	HALEAH GARDENS, FL 33016		
TITLE	NAME	TITLE	NAME
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	NAME	TITLE	NAME
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	NAME	TITLE	NAME
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	NAME	TITLE	NAME
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 changes empowered.			
SIGNATURE: <i>[Signature]</i>		DATE: 2/22/05	
SIGNATURE AND TITLE OF SIGNED OFFICER OR DIRECTOR		DATE	

66017529

**RECEIVED BY THE SECRETARY OF STATE
 MAY 17 2005**

02222005 Chg-P CR2E004 (10/03)

4. FEI Number 20-0827554 Applied For Not Applicable

5. Certificate of Status Desired Certificate of Status Desired \$8.75 Additional Fee Required

LIBERTY BUSINESS SERVICES, INC.
 8202 NW 103RD ST.
 HALEAH GARDENS, FL 33016
Change TO

7. Name and Address of New Registered Agent
 BRIAN PRUSUP
 1881 WASHINGTON AVE 12E
 M BEACH FL
 FL 33139

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]* DATE **4-30-05**

9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PO	FERNANDEZ, WELLINGTON		
STREET ADDRESS	7842 NW 172ND ST.		
CITY-ST-ZIP	HALEAH GARDENS, FL 33016		
TITLE	NAME	TITLE	NAME
VD	FERNANDEZ, DAGOBERTO R		
STREET ADDRESS	7842 NW 172ND ST.		
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CITY-ST-ZIP			
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STREET ADDRESS			
CITY-ST-ZIP			
TITLE	NAME	TITLE	NAME
STREET ADDRESS			
CITY-ST-ZIP			

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 SIGNATURE: *[Signature]* DATE: **2/22/05** (305) 785-6603