

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092385

Entity Name: HERMINE CORP.

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

280 N BROADWALK  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

280 N BROADWALK  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 56-2465793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VITTOZ, MARIE ANNE  
324 BAN BUREN ST APT 2  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

VITTOZ, MARIE ANNE  
2342 LEE ST  
HOLLYWOOD, FL 33020 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VITTOZ, MARIE ANNE  
Address: 324 VAN BUREN ST APT 2  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: JAFFRE, THIERRY  
Address: 324 VAN BUREN ST APT 2  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VITTOZ, MARIE ANNE  
Address: 2342 LEE ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change ( ) Addition  
Name: JAFFRE, THIERRY  
Address: 2342 LEE ST  
City-St-Zip: HOLLYWOOD, FL 33020

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: VITTOZ MARIE

MRS

03/23/2005

Electronic Signature of Signing Officer or Director

Date