

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127695

Entity Name: JH SPRING CORPORATION

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1820 NORTH CORPORATE LAKE BLVD
SUITE 108
WESTON, FL 33326

New Principal Place of Business:

4567 N PINE ISLAND RD.
SUITE A
SUNRISE, FL 33351

Current Mailing Address:

1820 NORTH CORPORATE LAKE BLVD
SUITE 108
WESTON, FL 33326 US

New Mailing Address:

16363 MALIBU DRIVE
WESTON, FL 33326 US

FEI Number: 20-2237849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GABRIELA
1820 NORTH CORPORATE LAKE BLVD
SUITE 108
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, GABRIELA
16363 MALIBU DRIVE
WESTON, FL 33326 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: GABRIELA HERNANDEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JULIAN
Address: 1820 NORTH CORPORATE LAKE BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JULIAN
Address: 16363 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

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: JULIAN HERNANDEZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date