

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137875

Entity Name: H & E ENTERPRISES INC.

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

175 FOUNTAINBLEAU BLVD.  
SUITE 1G-6  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

175 FOUNTAINBLEAU BLVD.  
SUITE 1G-6  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 81-0659636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARQUIN, HECTOR  
6955 NW 52ND STREET, SUITE #105  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

BARQUIN, HECTOR  
175 FOUNTAINBLEAU BLVD.  
SUITE 1G-6  
MIAMI, FL 33172 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: HECTOR BARQUIN

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARQUIN, HECTOR  
Address: 6955 NW 52ND STREET, SUITE #105  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARQUIN, HECTOR  
Address: 175 FOUNTAINBLEAU BLVD. STE 1G-6  
City-St-Zip: MIAMI, FL 33172

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: HECTOR BARQUIN

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date