

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25465

FILED
Mar 17, 2005
Secretary of State

Entity Name: HERNANDEZ ENGINEERING, INC.

Current Principal Place of Business:

16055 SPACE CENTER BLVD.
SUITE 725
HOUSTON, TX 77062

New Principal Place of Business:

Current Mailing Address:

16055 SPACE CENTER BLVD.
SUITE 725
HOUSTON, TX 77062

New Mailing Address:

FEI Number: 76-0034519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, MIGUEL A., JR
Address: 17625 EL CAMINO REAL 200
City-St-Zip: HOUSTON, TX

Title: VST () Delete
Name: HERNANDEZ, TERESITA, Z.
Address: 17625 EL CAMINO REAL 200
City-St-Zip: HOUSTON, TX

Title: D () Delete
Name: HERNANDEZ, TERESITA, Z.
Address: 17625 EL CAMINO REAL 200
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, MIGUEL A JR
Address: 16055 SPACE CENTER BLVD.
City-St-Zip: HOUSTON, TX 770626251 US

Title: VST (X) Change () Addition
Name: HERNANDEZ, TERESITA Z
Address: 16055 SPACE CENTER BLVD.
City-St-Zip: HOUSTON, TX 770626251

Title: D (X) Change () Addition
Name: HERNANDEZ,, TERESITA
Address: 16055 SPACE CENTER BLVD.
City-St-Zip: HOUSTON, TX 770626251

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: RAYMOND W. BUCHANAN

VST

03/17/2005

Electronic Signature of Signing Officer or Director

Date