2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023776

Entity Name: H.C.J. PROPERTIES, INC.

FILED Mar 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

570 W. 18 ST.

HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

570 W 18 ST 7700 SW 68 TERRACE HIALEAH, FL 33010 MIAMI, FL 33143

FEI Number: 65-0746169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, HERMINIA
570 W 18 ST
HIALEAH, FL 33016 US
HERRERA, HERMINIA
7700 SW 68 TERRACE
MIAMI, FL 33143 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: HERMINIA HERRERA 03/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 HERRERA, HERMINIA
 Name:
 HERRERA, HERMINIA

 Address:
 570 W 18 ST
 Address:
 7700 SW 68 TERRACE

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 MIAMI, FL 33143

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: HERMINIA HERRERA PSD 03/04/2005