2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062715

Entity Name: HERNANDEZ CONCEPTS, INC.

FILED Jul 12, 2004 Secretary of State

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

6824 PHILLIPS PKWY DR SOUTH JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

6824 PHILLIPS PKWY DR SOUTH JACKSONVILLE, FL 32256

FEI Number: 59-3525287 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:

HERNANDEZ, JORGE HERNANDEZ, JOSEPH 10128 BISHOP LAKE RD W 7990-914 BAYMEADOWS RD. E. JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

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: JOSEPH HERNANDEZ 07/12/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition HERNANDEZ, JORGE HERNANDEZ, JOSEPH Name: Name: 10123 BISHOP LAKE RD W Address: 7990-914 BAYMEADOWS RD. E. Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

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: JOSEPH HERNANDEZ **PSTD** 07/12/2004