

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000089871

FILED
May 05, 2005
Secretary of State

Entity Name: HERNANDEZ QUALITY INTERIOR TRIM, INC.

Current Principal Place of Business:

5971 WESTFALL ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5971 WESTFALL ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0871604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCDONOUGH, MICHAEL D
12798 FOREST HILL BLVD., STE. 201A
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: HERNANDEZ, ESPERANZA
Address: 5971 WESTFALL RD
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: HERNANDEZ, SANTIAGO
Address: 5971 WESTFALL RD
City-St-Zip: LAKE WORTH, FL 33463

Title: T (X) Delete
Name: CASTILLO, MIGUEL
Address: 2357 ROBIN ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P/SEH

Electronic Signature of Signing Officer or Director

P/S

05/05/2005

Date