2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2005 08:00 AM Secretary of State

| ANNUAL REPORT | Considering of Chate |
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| DOCUMENT # P99000046574 1. Enlity Name HERNANDEZ CONSTRUCTION GROUP, INC. | Secretary of State |
| Principal Place of Business Mailing Address | THE RESIDENCE OF THE PARTY OF T |
| 12319 SW 194 ST. 12319 SW 194 ST | |
| MIAMI, FL 33177 MIAMI, FL 33177 | ′ |
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| | |
| | 01242005 No Chg-P CR2E034 (10/03) |
| DO NOT WRITE IN THIS | SPACE |
| DO NOT WHITE IN THIS STA | 4. FEI Number Applied Far 65-0927681 Not Applicable |
| | 5. Certificate of Status Desired \$8.75 Additional |
| C. Name and S. Harrison and S. | Fee Required |
| 6. Name and Address of Current Registered Agent | |
| HERNANDEZ, JOSE A | DO NOT WRITE |
| 12319 SW 194 ST. MIAMI, FL 33177 | |
| | IN THIS SPACE |
| | |
| 8. The above named entity submits this statement for the purpose of changing | I ging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept |
| the obligations of registered agent. | |
| SIGNATURE | |
| Signature, typed or printed name of registered agent and title if applicable | (NOTE Registered Agent signature required when reinstaffig) |
| FILE NOWIII FEE IS \$150.00 9. Election Ca | Campaign Financing \$5.00 May Be |
| After May 1, 2005 Fee will be \$550.00 Trust Fund | d Contribution. Added to Fees |
| 10. OFFICERS AND DIRECTORS | CHARLES OF THE PARTY OF THE PAR |
| TITLE D | The second content of |
| NAME HERNANDEZ, JOSE A STREET ADDRESS 12319 SW 194 ST. | |
| CITY-ST-ZIP MIAMI, FL 33177 | U00000221255 |
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| STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE |
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| STREET ADDRESS | |
| CITY-ST-ZIP | although the state of the state |
| 12. I hereby certify that the information supplied with this filing does not qualindicated on this report or supplemental report is true and accurate and of the corporation or the receiver or trustee empowered to execute this rechanged, or on an attachment with an address, with all other like empower. | alify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information if that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if wered. |
| CICNATURE AND ALMINIST NA | you primitives |
| SIGNATURE: 1911 Augus Herryan 1949 | howent 1/2/05 (305) 34-3329 |