

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052872

Entity Name: HERS CORPORATION

FILED  
Mar 04, 2005  
Secretary of State

## Current Principal Place of Business:

570 W. 18TH STREET  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

570 W. 18TH STREET  
HIALEAH, FL 33010

## New Mailing Address:

7700 SW 68 TERRACE  
MIAMI, FL 33143

FEI Number: 65-0933472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, HERMINIA  
570 W 18 ST  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

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:

Title: PTD ( ) Delete  
Name: FANO, ESTHER SMITH  
Address: 570 W. 18TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: VSD ( ) Delete  
Name: HERRERA, HERMINIA  
Address: 570 W. 18TH STREET  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FANO, ESTHER SMITH  
Address: 7700 SW 68 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: VSD (X) Change ( ) Addition  
Name: HERRERA, HERMINIA  
Address: 7700 SW 68 TERRACE  
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

VSD

03/04/2005

Electronic Signature of Signing Officer or Director

Date