2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_\_\_\_\_

## Feb 06, 2004 08:00 AM Secretary of State DOGUMENT # P99000100149 1. Entity Name HERO SOLUTIONS, INCORPORATED Principal Place of Business Mailing Address 4962 N.W. 120TH AVENUE CORAL SPRINGS FL 33076 4962 N.W. 120TH AVENUE CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0980513 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERINS, STACEY D Street Address (P.O. Box Number is Not Acceptable) 4962 N.W. 120TH AVENUE **CORAL SPRINGS FL 33076** City Zip Code 8. 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. 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 rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE Detete HILE ☐ Addition U00000037994 02/06/04-80121-010 150.00 NAME BERINS, STACEY NAME 4962 NW 120 AVE STREET ADDRESS STREET ADDRESS C87Y - ST- 789 CORAL SPRINGS FL 33076 CATY-ST-78P VP THLE ☐ Delete BRLE ☐ Change Addition BERINS, EDWARD NAME 4962 NW 120 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ERTY-ST-ZIP THEE Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZRP CITY-ST-ZIP TIELE Delete Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with his filing does not qualify 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 the and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGHING OFFICER OR DIRECTOR

FILED