2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 08:00 AM Secretary of State **DOCUMENT # S35969** HERNANDEZ GRADING, INC. Principal Place of Business Mailing Address 3074 CHICORY TERR PO BOX 496182 PUNTA GORDA, FL. 33983 PORT CHARLOTTE, FL 33949-6182 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0256596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent HERNANDEZ, MIGUEL DO NOT WRITE 3074 CHICORY TERRACE PUNTA GORDA, FL 33983 IN THIS SPACE 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 it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THLE PD HERNANDEZ, MIGUEL NAME STREET ADDRESS 3074 CHICORY TERR C2TY-ST-Z2P PUNTA GORDA, FL U00000096855 03/26/04-80015-003 150.00 HERNANDEZ, RAFAEL NAME STREET ADDRESS 119 ALTOONA ST CITY-ST-ZXP PORT CHARLOTTE, FL 33952 3313 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 true and accurate and that my signature shall have the same legal effect as if made under cath, 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 addr

SIGNATURE:

MAME STREET ADORESS CRY-ST-JIP TIME NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED