2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006964

1510 SW 87 TERRACE

HOLLYWOOD, FL 33025

Address:

City-St-Zip:

Entity Name: HAITIAN AMERICAN NEWS SERVICES, INC.

FILED May 03, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6416 NE 2ND AVE MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 6416 NE 2ND AVE MIAMI, FL 33138 FEI Number: 65-1098107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARDY, HANS 6416 NE 2ND AVE MIAMI, FL 33138 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HARDY, HANS Name: Name: Address: 1510 SW 87TH TERR Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: () Delete Title: () Change () Addition SERAPHIN, KESNEL Name: Name: Address: 421 NE 138TH ST Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: Title: () Delete Title: () Change () Addition MATHELIER, LUCIENNE Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: HANS MARDY P 05/03/2004