2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# N00000006964

Entity Name: HAITIAN AMERICAN NEWS SERVICES, INC.

Current Principal Place of Business:

6416 NE 2ND AVE
MIAMI, FL 33138

New Principal Place of Business:

173 NE 64TH STREET
MIAMI, FL 33138

Current Mailing Address:

6416 NE 2ND AVE
MIAMI, FL 33138

New Mailing Address:

173 NE 64TH STREET
MIAMI, FL 33138

FEI Number: 65-1098107 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARDY, HANS
6416 NE 2ND AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: HARDY, HANS
Address: 1510 SW 87TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete
Name: SERAPHIN, KESNEL
Address: 421 NE 138TH ST
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Delete
Name: MATHELIER, LUCIENNE
Address: 1510 SW 87 TERRACE
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MARDY, HANS
Address: 1510 SW 87TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change ( ) Addition
Name: BELL, MARIE F
Address: 9435 SW 123 AVENUE COURT
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: HANS MARDY D 04/27/2005

Electronic Signature of Signing Officer or Director Date