

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005630

FILED
Mar 08, 2005
Secretary of State

Entity Name: HANG LOOSE INTERNATIONAL CORP.

Current Principal Place of Business:

5208 NW 163 ST
MIAMI, FL 33014 US

New Principal Place of Business:

470 ANSIN BLVD.
STE. A
HALLANDALE, FL 33009 US

Current Mailing Address:

20515 E COUNTRY CLUB DR
#941
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 02-0539916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, DANIEL
5288 NW 163 ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

HASPEL, DANIEL I
470 ANSIN BLVD.
STE. A
HALLANDALE, FL 33009 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: DANIEL HASPEL

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HASPEL, MARISA
Address: 5288 NW 163 ST
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: HASPEL, DANIEL
Address: 5288 NW 163 ST
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HASPEL, MARISA
Address: 470 ANSIN BLVD. STE. A
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: HASPEL, DANIEL
Address: 470 ANSIN BLVD. STE. A
City-St-Zip: MIAMI, FL 33009

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: DANIEL HASPEL

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date