2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000079123

1. Entity Name 613 HLE CORPORATION



02-17-2004 90032 035 ***150.00

Feb 17, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

C/O CHRISTOPHER W. BOYETT, ESQ 701 BRICKELL AVE STE 3000 MIAMI, FL 33131 Mailing Address

C/O CHRISTOPHER W. BOYETT, ESQ 701 BRICKELL AVE STE 3000 MIAMI, FL 33131



01162004

No Chg-P

CR2E034 (10/03)

4,	FEI Number	
	76-0708541	

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE STE 3000 MIAMI, FL 33131

DO	NOT	WRITE
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									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS	·						
TITLE NAME = STREET ADDRESS CITY-ST-ZIP	P ESTRIN, HOWARD C/O 701 BRICKELL AVE. #3000 MIAMI, FL 33131								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ESTRIN, LILIAN C/O 701 BRICKELL AVE. #3000 MIAMI, FL 33131		DO NOT WRITE IN THIS SPACE						
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NAME STREET ADDRESS CITY-ST-ZIP									

12. I hereby certify that the information supplied with this 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 true 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #