

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104298

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: H.P.N. INVESTMENTS, INC.

## Current Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP  
2701 SW THIRD AVENUE  
MIAMI, FL 331292335

## New Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP  
2701 SW THIRD AVENUE  
MIAMI, FL 331292335 US

## Current Mailing Address:

C/O ASTOR DEVELOPMENT GROUP  
2701 SW THIRD AVENUE  
MIAMI, FL 331292335

## New Mailing Address:

C/O ASTOR DEVELOPMENT GROUP  
2701 SW THIRD AVENUE  
MIAMI, FL 331292335 US

FEI Number: 43-1979912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, HENRY  
9405 OLD CUTLER LANE  
CORAL GABLES, FL 33156 US

## Name and Address of New Registered Agent:

TORRES, PETER A MR.  
2701 SW THIRD AVENUE  
MIAMI, FL 331292335 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: PETER A. TORRES

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TORRES, HENRY  
Address: 9405 OLD CUTLER LANE  
City-St-Zip: CORAL GABLES, FL 33156

Title: VD ( ) Delete  
Name: TORRES, PETER  
Address: 2127 BRICKELL AVE. #3005  
City-St-Zip: MIAMI, FL 33129

Title: STD (X) Delete  
Name: TORRES, NILDA  
Address: 9405 OLD CUTLER LANE  
City-St-Zip: CORAL GABLES, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TORRES, HENRY MR.  
Address: 2701 SW THIRD AVENUE  
City-St-Zip: MIAMI, FL 331292335 US

Title: VD (X) Change ( ) Addition  
Name: TORRES, PETER MR.  
Address: 2701 SW THIRD AVENUE  
City-St-Zip: MIAMI, FL 331292335 US

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

SIGNATURE: PETER A. TORRES

MR.

01/06/2004

Electronic Signature of Signing Officer or Director

Date