

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027414

FILED
Apr 19, 2004
Secretary of State

Entity Name: H&R INVESTORS CONSORTIUM, INC.

Current Principal Place of Business:

16541 SW 102 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16541 SW 102 COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 56-2330710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOOS, SCOTT ESQ
STE 312, 15600 SW 288 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

RIDDELL, HUGH
16541 SW 102 COURT
MIAMI, FL 33157 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: HUGH C RIDDELL

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIDDELL, HUGH C
Address: 16541 SW 102 COURT
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: RIDDELL, NORMAN E
Address: 16541 SW 102 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HUGH C RIDDELL

DPST

04/19/2004

Electronic Signature of Signing Officer or Director

Date