

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90063 050 ***150.00

DOCUMENT # P03000051327					
1. Entity Name HO GUI, INC.					
Principal Place of Business 3660 SW 195TH AVENUE MIRAMAR, FL 33029-6887			Mailing Address 3660 SW 195TH AVENUE MIRAMAR, FL 33029-6887		
2. Principal Place of Business 19111 COLLINS AVE. Suite, Apt. #, etc. 2003			3. Mailing Address 19111 COLLINS AVE. Suite, Apt. #, etc. 2003		
City & State SUNNY ISLES BCH, FL		City & State SUNNY ISLES BCH, FL		4. FFI Number 27-0059176	
Zip 33160		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HOOKS, LEWIS EDDY 3660 SW 195TH AVENUE MIRAMAR, FL 33029-6887			7. Name and Address of New Registered Agent Name: HOOKS, LEWIS EDDY Street Address (P.O. Box Number is Not Acceptable): 19111 COLLINS AVE. #2003 City: SUNNY ISLES BEACH, FL Zip: 33160		
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: <u>Lewis Eddy Hooks</u> DATE: <u>04/16/04</u>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D ☐ Delete NAME HOOKS, LEWIS EDDY STREET ADDRESS 3660 SW 195TH AVENUE CITY-ST-ZIP MIRAMAR, FL 330296887	TITLE HOOKS, LEWIS EDDY ☒ Change ☐ Addition NAME 19111 COLLINS AVE. #2003 STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP		TITLE HOOKS, IRENE G. ☒ Change ☐ Addition NAME 19111 COLLINS AVE. #2003 STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP		
TITLE D ☐ Delete NAME HOOKS, IRENE G STREET ADDRESS 3660 SW 195TH AVENUE CITY-ST-ZIP MIRAMAR, FL 330296887	TITLE D ☐ Delete NAME HOOKS, IRENE G STREET ADDRESS 3660 SW 195TH AVENUE CITY-ST-ZIP MIRAMAR, FL 330296887		TITLE D ☐ Delete NAME HOOKS, IRENE G STREET ADDRESS 3660 SW 195TH AVENUE CITY-ST-ZIP MIRAMAR, FL 330296887		
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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: <u>Lewis Eddy Hooks</u>			04/16/04 305-466-0869		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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