2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069653

**FILED
Aug 26, 2004
Secretary of State**

Entity Name: HOME ENTERTAINMENT INTEGRATORS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
15260 SW 138 PLACE MIAMI, FL 33177	18141 S.W. 149 CT MIAMI, FL 33177

Current Mailing Address:	**New Mailing Address:**
15260 SW 138 PLACE MIAMI, FL 33177	18141 S.W. 149 CT MIAMI, FL 33177

FEI Number: 55-0838209   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MILLAN, LEANDRO JR 15260 S.W 138 PLACE MIAMI, FL 33177	MILLAN, LEANDRO JR 18141 S.W. 149CT MIAMI, FL 33177

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: LEANDRO MILLAN JR _____ 08/26/2004

Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   ( ) Delete   Title: ( ) Change ( ) Addition
Name: MILLAN, LEANDRO JR   Name:
Address: 15260 SW 138 PLACE   Address:
City-St-Zip: MIAMI, FL 33177   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: LEANDRO MILLAN JR   D   08/26/2004

Electronic Signature of Signing Officer or Director   Date