

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029370

FILED
Mar 13, 2005
Secretary of State

Entity Name: HR INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

15510 GAUNTLET HALL MANOR
DAVIE, FL 33331

New Principal Place of Business:

15919 ASHBY FIELD RD
DAVIE, FL 33331

Current Mailing Address:

15510 GAUNTLET HALL MANOR
DAVIE, FL 33331

New Mailing Address:

15919 ASHBY FIELD RD
DAVIE, FL 33331

FEI Number: 20-0735695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYED, RAHMAN ALI
15510 GAUNTLET HALL MANOR
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

SYED, RAHMAN ALI
15919 ASHBY FIELD RD
DAVIE, FL 33331 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: _____

Electronic Signature of Registered Agent

03/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SYED, HUSSAIN
Address: 15510 GAUNTLET HALL MANOR
City-St-Zip: DAVIE, FL 33331

Title: D () Delete
Name: SYED, RAHMAN ALI
Address: 15510 GAUNTLET HALL MANOR
City-St-Zip: DAVIE, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SYED, HUSSAIN
Address: 15919 ASHBY FIELD RD
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change () Addition
Name: SYED, RAHMAN ALI
Address: 15919 ASHBY FIELD RD
City-St-Zip: DAVIE, FL 33331

Title: D () Change (X) Addition
Name: SYED, HARRIS
Address: 15919 ASHBY FIELD RD
City-St-Zip: DAVIE, FL 33331

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: HARRIS SYED

Electronic Signature of Signing Officer or Director

D

03/13/2005

Date