2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# P93000022261

Entity Name: HO-MAC ENTERPRISES, INC.

Current Principal Place of Business:

10482 SW 186 TER
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10482 SW 186 TER
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0412333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HO SANG, CECILE
10482 SW 186 TER
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HO SANG, KARL
Address: 10482 SW 186 TER
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete
Name: HO SANG, CECILE
Address: 10482 SW 186 TER
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete
Name: HO SANG, WAYNE
Address: 10482 SW 186 TER
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:

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: CECILE HOSANG D 01/06/2004

Electronic Signature of Signing Officer or Director Date