

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012806

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: HP ONE HOLDINGS CORP.

## Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD  
1700  
MIAMI, FL 33131

## New Principal Place of Business:

10102 HIDDEN PLACE  
MIAMI, FL 33156 US

## Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD  
1700  
MIAMI, FL 33131

## New Mailing Address:

10102 HIDDEN PLACE  
MIAMI, FL 33156 US

FEI Number: 65-0686693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CENTER REGISTER AGENTS LLC  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SCHLESINGER, MICHAEL J  
10102 HIDDEN PLACE  
MIAMI, FL 33156 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: MICHAEL J. SCHLESINGER

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PFERDMENGES, HENRI  
Address: 201 SOUTH BISCAYNE BLVD #1700  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SCHLESINGER, MICHAEL J  
Address: 201 SOUTH BISCAYNE BLVD #1700  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PFERDMENGES, HENRI  
Address: 10102 HIDDEN PLACE  
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change ( ) Addition  
Name: SCHLESINGER, MICHAEL J  
Address: 10102 HIDDEN PLACE  
City-St-Zip: MIAMI, FL 33156 US

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: MICHAEL J. SCHLESINGER

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date