

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046711

Entity Name: HM FLORIDA USA, CORP.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

5440 N. STATE RD 7,
SUITE 221
FORT LAUDERDALE, FL 33319

Current Mailing Address:

5440 N. STATE RD 7,
SUITE 221
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

100 E. SAMPLE RD
SUITE 320
POMPANO BEACH, FL 33064

New Mailing Address:

100 E. SAMPLE RD
SUITE 320
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES
5440 N. STATE RD 7,
SUITE 221
FORT LAUDERDALE, FL 33319

Name and Address of New Registered Agent:

MORALES, HECTOR I MR
100 E SAMPLE RD
SUITE 320
POMPANO BEACH, FL 33064

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: HECTOR MORALES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, HECTOR I SR.
Address: 5440 N. STATE RD 7 SUITE 221
City-St-Zip: FORT LAUDEDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, HECTOR I SR.
Address: 100 E SAMPLE RD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

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: HECTOR MORALES

MR

04/28/2004

Electronic Signature of Signing Officer or Director

Date