

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218447

FILED
Feb 17, 2004
Secretary of State

Entity Name: HOFMANN COMMERCIAL ENTERPRISES, INC.

Current Principal Place of Business:

1340 NE 103 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

48 N W 29TH STREET
MIAMI, FL 33127

New Mailing Address:

1340 NE 103 STREET
MIAMI, FL 33138

FEI Number: 59-0855608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMANN, LAWRENCE J.
1340 NE 103RD STREET
MIAMI, FL 33138 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: PD () Delete
Name: HOFMANN, LAWRENCE J.,
Address: 1340 NE 103RD ST.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: HOFMANN, RAMONA A.,
Address: 1340 NE 103RD ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ROHAN, LAURENCE, JR.,
Address: 6101 SW 76TH STREET
City-St-Zip: SOUTH MIAMI, FL

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: LAWRENCE J HOFMANN

PD

02/17/2004

Electronic Signature of Signing Officer or Director

Date