

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379389

FILED
Jan 05, 2004
Secretary of State

Entity Name: HYGENATOR PILLOW SERVICE, INC.

Current Principal Place of Business:

1733 NW 21 TERRACE
MIAMI, FL 331427437 US

New Principal Place of Business:

Current Mailing Address:

1733 NW 21 TERRACE
MIAMI, FL 331427437 US

New Mailing Address:

FEI Number: 59-1347459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, ALAN, W
1733 NW 21 TERRACE
MIAMI, FL 331427437 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: ERICKSON, TOMIKO
Address: 1733 N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 331427437

Title: VP () Delete
Name: SOONG, YUNG
Address: 13500 SW 96 STREET
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: ERICKSON, ALAN
Address: 1733 N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 331427437

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: ALAN ERICKSON

S-T

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date