

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489987

FILED
Mar 08, 2004
Secretary of State

Entity Name: EDNA HIBEL CORP.

Current Principal Place of Business:

1530 WEST 53 ST.
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9967
RIVIERA BCH., FL 33419 US

New Mailing Address:

FEI Number: 22-1754128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOTKIN, ANDREW
1530 WEST 53RD STREET
MANGONIA PARK,, FL 33407 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: PT () Delete
Name: PLOTKIN, THEODORE,
Address: 2923 LAKE DR.
City-St-Zip: RIVIERA BEACH, FL

Title: S () Delete
Name: PLOTKIN, EDNA,
Address: 2923 LAKE DR.
City-St-Zip: RIVIERA BEACH, FL

Title: VP () Delete
Name: PLOTKIN, ANDREW,
Address: 428 EBBTIDE DRIVE
City-St-Zip: N.PALM BCH., 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: ANDREW PLOTKIN

VP

03/08/2004

Electronic Signature of Signing Officer or Director

Date