2005 FOR PROFIT CORPORATION
____ ANNUAL REPORT

Apr 09, 2005 08:00 AN Secretary of State **DOCUMENT # 585800** 1. Entity Name H & M CORPORATION Principal Place of Business Mailing Address 1191 N FEDERAL HWY 1191 N FEDERAL HWY DELRAY BEACH, FL 33483-2697 DELRAY BEACH, FL 33483-2697 01032005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1873731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN HARVEY DO NOT WRITE 7262 LAHANA CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or <u>printed</u> name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees .4 OFFICERS AND DIRECTORS 10. PD TITLE KLEIN, HARVEY J. NAME STREET ADDRESS 7262 LAHANA CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33437 04/09/05-80054-009 150.00 TITLE VD NAME KLEIN, ESTA STREET ADDRESS 7262 LAHANA CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE:

SIGNATURE AND TWED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/05

(56)274-2086

Daytime Phone #

FILED