

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662804

Entity Name: HMC FILMS, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

2964 AVIATION AVENUE
2ND FLOOR
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2964 AVIATION AVENUE
2ND FLOOR
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-1998062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, MARIA ELENA
7440 S.W. 67 AVE.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VARGAS, ENRIQUE A
9225 SW 87 AVENUE
A6
MIAMI, FL 33176 US

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: ENRIQUE A. VARGAS

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ENRIQUE, VARGAS A
Address: 7440 S.W. 67 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: RICO, MARIA ELENA,
Address: 7440 SW 67 AVE.
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/V/P (X) Change () Addition
Name: VARGAS, ENRIQUE A
Address: 9225 SW 87 AVENUE, APARTMENT A6
City-St-Zip: MIAMI, FL 33176

Title: P (X) Change () Addition
Name: RICO, MARIA ELENA
Address: 2964 AVIATION AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

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: ENRIQUE A. VARGAS

VP

01/03/2005

Electronic Signature of Signing Officer or Director

Date