

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749547

FILED
Feb 15, 2005
Secretary of State

Entity Name: HISPANIC POLICE OFFICERS ASSOCIATION, INC.

Current Principal Place of Business:

1414 N.W. 107 AVE.
SUITE 315
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1414 N.W. 107 AVE.
SUITE 315
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2350347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, MARK
777 BRICKELL AVE.
SUITE 100
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: FONSECA, RICHARD
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: 2VP () Delete
Name: FERNANDEZ, J.A.
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: JIMENEZ, OSCAR
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: SGAT () Delete
Name: HERNANDEZ, WILLIAM
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: ARGUELLS, CARLOS
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: PDP () Delete
Name: GALLAGHER, ED
Address: 1414 NW 107 AVE #315
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VP (X) Change () Addition
Name: GONZALEZ, JOSE
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: 2VP (X) Change () Addition
Name: JIMENEZ, OSCAR
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: PALMER, ARNOLD
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: SGAT (X) Change () Addition
Name: GARCIA, ERIC
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: HERNANDEZ, WILLIAM
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: PDP (X) Change () Addition
Name: PALACIOS, MIGUEL
Address: 1414 NW 107 AVE #315
City-St-Zip: MIAMI, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL PALACIOS

PDP

02/15/2005

Electronic Signature of Signing Officer or Director

Date