

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825524

FILED
Apr 25, 2005
Secretary of State

Entity Name: HLR SERVICE CORPORATION

Current Principal Place of Business:

340 KINGSLAND ST.
NUTLEY, NJ 07110

New Principal Place of Business:

Current Mailing Address:

340 KINGSLAND ST.
C/O K DRAGOS
NUTLEY, NJ 07110 US

New Mailing Address:

FEI Number: 22-1897746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ABERCROMBIE, GEORGE B
Address: 340 KINGSLAND ST
City-St-Zip: NUTLEY, NJ

Title: SD () Delete
Name: KENTZ, FREDERICK C II
Address: 340 KINGSLAND ST.
City-St-Zip: NUTLEY, NJ

Title: T () Delete
Name: MCDEDE, DAVID
Address: 340 KINGSLAND ST
City-St-Zip: NUTLEY, NJ

Title: V () Delete
Name: MACLEOD, IVOR
Address: 340 KINGSLAND ST
City-St-Zip: NUTLEY, NJ

Title: AT () Delete
Name: D'ANGELO, FRANK
Address: 340 KINGSLAND ST
City-St-Zip: NUTLEY, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABERCROMBIE, GEORGE B
Address: 340 KINGSLAND ST
City-St-Zip: NUTLEY, NJ 07110 US

Title: SD (X) Change () Addition
Name: KENTZ, FREDERICK C II
Address: 340 KINGSLAND ST.
City-St-Zip: NUTLEY, NJ 07110 US

Title: T (X) Change () Addition
Name: MCDEDE, DAVID
Address: 340 KINGSLAND ST
City-St-Zip: NUTLEY, NJ 07110 US

Title: V (X) Change () Addition
Name: MACLEOD, IVOR
Address: 340 KINGSLAND ST
City-St-Zip: NUTLEY, NJ 07110 US

Title: AT (X) Change () Addition
Name: D'ANGELO, FRANK
Address: 340 KINGSLAND ST
City-St-Zip: NUTLEY, NJ 07110 US

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: FREDERICK C. KENTZ III

SECY

04/25/2005

Electronic Signature of Signing Officer or Director

Date