2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000050

Entity Name: HUBRIS, INC.

FILED Feb 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4330 SOUTH VALLEY VIEW BLVD STE. 120 LAS VEGAS, NV 89103

Current Mailing Address: New Mailing Address:

PO BOX 30610 LAS VEGAS, NV 891730610

FEI Number: 56-2302498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENHOFF, PAMELA
840 NE 3RD ST #200
OCALA, FL 34470 US
LENHOFF, PAMELA
3905 SE 51 COURT
OCALA, FL 34480 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: PAMELA LENHOFF 02/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CDPS () Delete Title: CDPS (X) Change () Addition

 Name:
 LENHOFF, PAMELA
 Name:
 LENHOFF, PAMELA

 Address:
 840 NE 3RD ST #200
 Address:
 3905 SE 51 COURT

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34480

 Name:
 LENHOFF, PAMELA
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 3905 SE 51 COURT

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 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34480

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: PAMELA LENHOFF PRES 02/15/2004