2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 12, 2004 8:00 am DOCUMENT # F15634 **Secretary of State** 1. Entity Name 02-12-2004 90027 042 ***150.00 HANGERING SPECIALTIES, INC. Principal Place of Business Mailing Address 3585 N.W. 49TH STREET MIAMI FL 33142 3585 N.W. 49TH STREET 54005309 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2070330 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jerome HIRSCH JEROME I. 20281 E. COUNTRY CLUB DR. DR APT. 1201 N. MIAMI BEACH FL 33180 Zip Code 33(80 JENTUYA 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE Change Addition HIRSCH, GARY M NAME NAME 255 POINCIANA ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP TIDE Delete TITLE ☐ Change Addition NAME HIRSCH, JEFFREY NAME STREET ADDRESS 16 W 16TH ST STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE ۷P ☐ Delete TITLE Change ☐ Addition NAME HIRSCH, JEROME NAME 20281 E COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL CITY-ST-ZIP DS TITLE ☐ Addition Delete ☐ Change HIRSCH, LORRAINE D NAME 20281 E COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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

FILED