

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72062

Entity Name: HLS ENTERPRISES, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

5109-N OCEAN BLVD
G
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

5109-N OCEAN BLVD
G
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 59-2184694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RAYMOND L JR.
411 SPRING VALLEY LANE
ALTAMONTE SPRINGS, FL 32714

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: P () Delete
Name: SCHNELLENBERGER, HL,
Address: 5109 N OCEAN BLVD #G
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP () Delete
Name: SCHNELLENBERGER, BEVE, RLEE
Address: 5109 N OCEAN BLVD #G
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNELLENBERGER, HOW, ARD
Address: 5109 N OCEAN BLVD #G
City-St-Zip: OCEAN RIDGE, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLEE SCHNELLENBERGER

VP

03/30/2004

Electronic Signature of Signing Officer or Director

Date