2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr. 29, 2004 08:00 AM Secretary of State

DOCUMENT # F9600001713 1. Entity Name HP ACQUISITION CORP.					56	cretary of State	
Principal Plac 155 S MIAMI PH-2A MIAMI, FL 3	AVE	Meiling Address 155 S MIAMI AVE PH-2A MIAMI, FL 33130 US		***************************************			
DO NOT WRITE IN THIS SPAC				01082004 4. FEI Numb 11-329	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
SIRLIN, DAN 155 S MIAMI AVE #PH2A MIAMI, FL 33130				DO NOT WRITE IN THIS SPACE			
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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				55.00 May Be Added to Fees			
10. DITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRI DP SIRLIN, DANIEL 155 S MIAMI AVE #PH2A MIAMI, FL 33130	ECTORS			U0000 04/29/04	0141151 -80191-007 150.00	
NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS					NOT W THIS SP		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP							
NAME STREET ADDRESS GITY-ST-ZIP 12. I hereby o	certify that the information eupolied with this	filing does not qualify for the ex	emption stated in	Section 119.07(3)	(i), Florida Statules. I	further certify that the information	
indicated of the cor changed,	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustele empower, or on an attachyrent with an address, with	and accurate and that my signal ed to execute this report as requ all other like empowered.	ature shall have the ulred by Chapter i	he same legal effect 607, Florida Statute	ot as if made under ones; and that my name	path; that I am an officer or director e appears in Block 10 or Block 11 if	

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