

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005506

Entity Name: H. F. I. CORPORATION

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD #240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD #240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 38-0496840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JACQUELINE K
3746 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 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: CPSD () Delete
Name: LUCAS, JACQUELINE K
Address: 3746 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: DT () Delete
Name: KARL, JULIE A
Address: 1400 63RD STREET
City-St-Zip: DES MOINES, IA 50311

Title: V () Delete
Name: KENT, RONALD
Address: 22130 CANDLE CT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACQUELINE LUCAS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date