

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02745

FILED
Apr 28, 2004
Secretary of State

Entity Name: H.M.F. ENTERPRISES, INC.

Current Principal Place of Business:

36822 HWY 54 W
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 637
ZEPHYRHILLS, FL 33539 US

New Mailing Address:

FEI Number: 59-2860745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, HARRY M
36822 CR 54 WEST
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

FOSTER, HARRY M PRES
36822 CR 54 WEST
ZEPHYRHILLS, FL 33541 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: HARRY M FOSTER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FOSTER, HARRY M.,
Address: 917 ANCHORAGE RD
City-St-Zip: TAMPA, FL 33602

Title: VD () Delete
Name: PASKERT, GEORGE H.,
Address: 212 S. HESPERIDES ST.
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: FOSTER, LINDA L.,
Address: 917 ANCHORAGE RD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FOSTER, HARRY M PTD
Address: 917 ANCHORAGE RD
City-St-Zip: TAMPA, FL 33602

Title: VD (X) Change () Addition
Name: PASKERT, GEORGE H VD
Address: 212 S. HESPERIDES ST.
City-St-Zip: TAMPA, FL

Title: SD (X) Change () Addition
Name: FOSTER, LINDA L SSD
Address: 917 ANCHORAGE RD
City-St-Zip: TAMPA, FL 33602

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: GEORGE H PASKERT

VD

04/28/2004

Electronic Signature of Signing Officer or Director

Date