

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10538

Entity Name: H & P EXPORT, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

6117 SPINAXER LOOP
LADY LAKE, FL 32159

New Principal Place of Business:

850 S.W. MUNJACK COVE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

6117 SPINAKER LOOP
LADY LAKE, FL 32159

New Mailing Address:

850 S.W. MUNJACK COVE
PORT ST. LUCIE, FL 34986

FEI Number: 59-2661749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MAX A., CPA
7600 RED ROAD
SUITE 334
SOUTH MIAMI, FL 33143

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: POPE, JAMES W.,
Address: 5710 SPINAKER LOOP
City-St-Zip: LADY LAKE, FL 32159

Title: VPS () Delete
Name: HUAROTO, GUSTAVO A.,
Address: 6117 SPINAKER LOOP
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUAROTO, KATHY A.,
Address: 850 S.W. MUNJACK COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VPS (X) Change () Addition
Name: HUAROTO, GUSTAVO A.,
Address: 850 S.W. MUNJACK COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: GUSTAVO A. HUAROTO

VP

01/18/2004

Electronic Signature of Signing Officer or Director

Date