

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61341

Entity Name: HINES PRODUCTS, CORP.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 13889
TAMPA, FL 33681

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13889
TAMPA, FL 33681

New Mailing Address:

FEI Number: 59-2799389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSER, LAUREN
4615 S ESPERANZA AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SASSER, LAUREN A
4615 S ESPERANZA AVE
TAMPA, FL 33611 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: LAUREN A. SASSER

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SASSER, LAUREN
Address: 4615 S ESPERANZA AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SASSER, LAUREN A
Address: 4615 S ESPERANZA AVE
City-St-Zip: TAMPA, FL 33611

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: LAUREN A. SASSER

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date