

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23338

Entity Name: H.L.M. INTERTRANS, CORP.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

7360 NW 78 ST
CLEARWATER, FL 33766 US

New Principal Place of Business:

7360 NW 78 ST
MEDLEY, FL 33166 US

Current Mailing Address:

PO BOX 652623
P O BOX 652623
MIAMI, FL 332652623 US

New Mailing Address:

PO BOX 652623
MIAMI, FL 332652623 US

FEI Number: 65-0050835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLENA, NILO E., SR.
9601 S.W. 65TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VILLENA, NILO E PRES
9601 S.W. 65TH STREET
MIAMI, FL 33173 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: NILO E. VILLENA SR

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLENA, NILO E., SR.,
Address: 9601 S.W. 65TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: VILLENA, ROSA E.,
Address: 9601 S.W. 65TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLENA, NILO E PRES
Address: 9601 S.W. 65TH STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VP (X) Change () Addition
Name: VILLENA, ROSA E VP
Address: 9601 S.W. 65TH STREET
City-St-Zip: MIAMI, FL 33173 US

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: NILO E. VILLENA SR.

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date