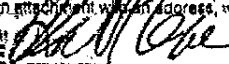


Jan. 13, 2004 3:45PM SOBEL, GLACKMAN & SOBEL P.A.

No. 3119 P. 2

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L93540 1. Entity Name HIALEAH PRODUCTS CO., INC.		
Principal Place of Business 2207 HAYES STREET HOLLYWOOD, FL 33020-3437	Mailing Address 2207 HAYES STREET HOLLYWOOD, FL 33020-3437	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent LESSER, RICHARD 2207 HAYES STREET HOLLYWOOD, FL 33020		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees ☐ 0
10. OFFICERS AND DIRECTORS		U000000006385 /16/04-80033-004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LESSER, RICHARD M. 322 DILDO DRIVE MIAMI BEACH, FL	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LESSER, KATHY 322 DILDO DRIVE MIAMI BEACH, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 person empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE  RICHARD LESSER PRES SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1-14-04 954-923-33 See Statute Page 7