2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 29, 2004 08:00 AM Secretary of State

1. Entity Nam	MENT # M62845 HEN COLLECTIBLES, INC.				Sec	retary of State
Principal Plac 7213 SW 48 MIAMI, FL 3	• -	Mailing Address 7213 SW 48ST MIAMI, FL 33155 US	;			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01092004 No Chg-P CR2E034 (10/03) 4. FEI Number		
SERNA, M 6400 S.W. MIAMI, FL	IABEL 79TH COURT		DO NOT WRITE IN THIS SPACE			
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 reinstituting) — DATE.						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			ancing \$5.	00 May Be ed to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PSD SERNA, MABEL 6400 SW 79TH CT MIAMI, FL VD	RECTORS	·		U000001 04/29/04-{	140582 30168-009 150.00
NAME STREET ADDRESS CITY-ST-ZIP	HERA, GLADYS 18378 SW 154 STREET MIAMI, FL 33187	and the second second	<u>.</u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>	·	DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		and the second second		IN T	THIS SP	ACE
TITLE NAME STREET ADDRESS ' CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
indicated of the cor	pertify that the information supplied with this on this report or supplemental report is trupporation or the receiver or trustee empower or on an attachment with an address, with	ie and accurate and that my signi ared to execute this report as requ	ature shall have the s	ame legal effec	it as if made under or	ath; that I am an officer or director