

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002823

FILED
Apr 23, 2004
Secretary of State

Entity Name: HO ADVERTISING AGENCY, INC.

Current Principal Place of Business:

540 BRICKELL KEY DR
#701
MIAMI, FL 33131

New Principal Place of Business:

1790 CORAL WAY
202
MIAMI, FL 33145

Current Mailing Address:

540 BRICKELL KEY DR
#701
MIAMI, FL 33131

New Mailing Address:

1790 CORAL WAY
202
MIAMI, FL 33145

FEI Number: 65-0998033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ
540 BRICKELL KEY DR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RANGEL, LAURA
1790 CORAL WAY
202
MIAMI, FL 33145 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: LAURA RANGEL

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANGEL, LAURA
Address: 1111 BRICKELL WAY DR #1910
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RANGEL, LAURA
Address: 1790 CORAL WAY SUITE 202
City-St-Zip: MIAMI, FL 33145

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: LAURA RANGEL

PS

04/23/2004

Electronic Signature of Signing Officer or Director

Date