

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021375

FILED
Apr 29, 2004
Secretary of State

Entity Name: HAINLIN MILL DEVELOPMENT, INC.

Current Principal Place of Business:

12782 SW 218 TER.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

12782 SW 218 TER.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-1063159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.L. RIVERO & ASSOCIATES, INC.
1313 PONCE DE LEON BLVD.
#300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HUBLEY, GROVER
Address: 12782 SW 218 TERR
City-St-Zip: MIAMI, FL 33170

Title: VPS () Delete
Name: DUARTE, PETER
Address: 12782 SW 218 TERR
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER DUARTE

VPS

04/29/2004

Electronic Signature of Signing Officer or Director

Date