

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024943

FILED
Apr 15, 2004
Secretary of State

Entity Name: HMART CLEANING SERVICE, INC.

Current Principal Place of Business:

P.O. BOX 4284
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4284
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0989098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL & NOFIL, P.A.
3284 STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

NOFIL INVESTMENTS, INC.
5544 NW 23RD AVENUE, HANGAR 15
FORT LAUDERDALE, FL 33309 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: MIMI NOFIL

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: MARTINEZ, HOLLY
Address: P.O. BOX 4284
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTINEZ, HOLLY
Address: P.O. BOX 4284
City-St-Zip: HIALEAH, FL 33014

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: HOLLY MARTINEZ

PST

04/15/2004

Electronic Signature of Signing Officer or Director

Date