

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059444

FILED
Jun 30, 2004
Secretary of State

Entity Name: H.G. & ASSOCIATES OF LANTANA, INC.

Current Principal Place of Business:

720 S. DIXIE HWY., SUITE 4
LANTANA, FL 334624652

New Principal Place of Business:

Current Mailing Address:

720 S. DIXIE HWY., SUITE 4
LANTANA, FL 334624652

New Mailing Address:

FEI Number: 59-2114023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOROVITZ, HAROLD
720 S. DIXIE HWY., SUITE 3
LANTANA, FL 334624652

Name and Address of New Registered Agent:

GOROVITZ, HAROLD
720 S. DIXIE HWY., SUITE 3
LANTANA, FL 334624652 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: _____

Electronic Signature of Registered Agent

06/30/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOROVITZ, HAROLD
Address: 720 S. DIXIE HWY., SUITE 3
City-St-Zip: LANTANA, FL 334624652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOROVITZ, HAROLD
Address: 720 S. DIXIE HWY., SUITE 3
City-St-Zip: LANTANA, FL 334624652 US

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: HAROLD GOROVITZ

Electronic Signature of Signing Officer or Director

PRES

06/30/2004

Date