


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90024 046 ***158.75

DOCUMENT # P00000066048 1. Entity Name HMV ENGINEERS, INC.					
Principal Place of Business 1983 NW 88TH COURT SUITE 304 MIAMI, FL 33172		Mailing Address 1983 NW 88TH COURT SUITE 304 MIAMI, FL 33172			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 65-1023150	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Name and Address of Current Registered Agent CLINE, HARRY S 625 COURT STREET SUITE 200 CLEARWATER, FL 33756	
Country		Country		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP FENTON, JAMES P 1983 NW 88TH COURT SUITE 304 MIAMI, FL 33172		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/> VP Bernal, Hector M. 1983 NW 88th Court Suite 304 Miami, FL 33172	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERNAL, HECTOR 1983 NW 88TH COURT SUITE 304 MIAMI, FL 33172		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> VP Bernal, Hector M. 1983 NW 88th Court Suite 304 Miami, FL 33172	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PATINO, CARLOS 1983 NW 88TH COURT SUITE 304 MIAMI, FL 33172		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/> S Powell Jr. Jefferson Norman 1200 Brickell Ave Suite 305 Miami, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S POWELL, J. NORMAN JR 1983 NW 88TH COURT SUITE 304 MIAMI, FL 33172		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> S Powell Jr. Jefferson Norman 1200 Brickell Ave Suite 305 Miami, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/> TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/> TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/> TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/> TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 1/6/03 Daytime Phone #: (305) 593-5085		