

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070427

FILED
Apr 24, 2004
Secretary of State

Entity Name: HLR MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

11761 NW 24TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

5773 W SUNRISE BLVD
PLANTATION, FL 33313

Current Mailing Address:

11761 NW 24TH STREET
PLANTATION, FL 33323

New Mailing Address:

5773 W SUNRISE BLVD.
PLANTATION, FL 33313

FEI Number: 65-1029810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, HOWARD L
11761 NW 24TH STREET
PLANTATION, FL 33323

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: PD () Delete
Name: ROSE, HOWARD L
Address: 11761 NW 24TH STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD L ROSE

PD

04/24/2004

Electronic Signature of Signing Officer or Director

Date