

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009691

Entity Name: HLI SYSTEMS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3094 JOG RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3094 JOG RD.
LAKE WORTH, FL 33467

New Mailing Address:

PO BOX 541807
LAKE WORTH, FL 33467

FEI Number: 65-1075202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ELIZABETH M
2128 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: PVTs () Delete
Name: BROWN, EDWARD
Address: 3094 JOG RD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: BROWN, EDWARD
Address: PO BOX 541805
City-St-Zip: LAKE WORTH, FL 33467

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: EDWARD BROWN

PVTs

04/13/2005

Electronic Signature of Signing Officer or Director

Date