2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000017546

1. Entity Name

HUNTINGMEN INVESTMENT CORPORATION



Principal Place of Business 1150 ALHAMBRA CIR.

CORAL GABLES, FL 33134

1150

Mailing Address

C/O NICOLE J. HUESMANN, P.A. 150 ALHAMBRA CIR., STE 1150 CORAL GABLES, FL 33134

FILED Apr 23, 2004 8:00 am Secretary of State

04-23-2004 90501 001 *1,050.00

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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1100178

No Chg-P

5. Certificate of Status Desired

01132004

\$8.75 Additional Fee Required

Applied For

Not Applicable

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

HUESMANN, NICOLE J 150 ALHAMBRA CIR., STE 1150 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

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_	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Re	gistered Agent signature	required when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TSENG, MEI NA 150 ALHAMBRA CIR., STE 1150 CORAL GABLES, FL 33134					
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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						