2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **DOCUMENT # P01000031735 Secretary of State** HEAD ENTERPRISES, INC. Principal Place of Business Mailing Address 4361 E 10TH LANE 4361 E 10TH LANE HIALEAH, FL 33013 HIALEAH, FL 33013 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1120919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MACHADO, CARLOS M ESQ DO NOT WRITE 1000 BRICKELL AVENUE SUITE 660 IN THIS SPACE MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE PD ALVELO, HECTOR HAME STREET ADDRESS 4361 E 10TH LANE CITY-ST-ZIP HIALEAH, FL 33013 VD TIME NAME ALVELO, HECTOR M STRIET ADDRESS 4361 E 10TH LANE CITY-ST-ZIP HIALEAH, FL 33013 TITLE NAME ALVELO, ALEXIS STREET ADDRESS 4361 E 10TH LANE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33013 IN THIS SPACE TITLE NAME TORRES, ELAINE STREET ADDRESS 4361 E 10TH LANE CRY-ST-ZIP HIALEAH, FL 33013 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Hector AlvelosR.

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SIGNATURE AND TYPED OF PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daysime Phone #