

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038944

FILED
Apr 26, 2004
Secretary of State

Entity Name: HIALEAH ENTERPRISING MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7483 SW 24 ST
#102
MIAMI, FL 33155

New Principal Place of Business:

7483 SW 24 ST
#101
MIAMI, FL 33155

Current Mailing Address:

7483 SW 24 ST
#102
MIAMI, FL 33155

New Mailing Address:

7483 SW 24 ST
#101
MIAMI, FL 33155

FEI Number: 42-1544339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDLA, RICHARD F
7483 SW 24ST #102
MIAMI, FL 33155

Name and Address of New Registered Agent:

KONDLA, RICHARD F
7483 SW 24ST #101
MIAMI, FL 33155

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEE, MARIA
Address: 7483 SW 24 ST, STE 101
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEE, MARTA
Address: 7483 SW 24 ST, STE 101
City-St-Zip: MIAMI, FL 33155

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: MARTA YEE

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date