2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055246

Entity Name: HIMMEL SOLUTIONS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11289 40TH ST N

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11289 40TH ST N

WEST PALM BEACH, FL 33411

FEI Number: 65-1123995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIMMELHEBER, MANANNE 11289 40TH ST. N.

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

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.

HIMMELHEBER, MARIANNE

11289 40TH ST. N.

SIGNATURE: MARIANNE HIMMELHEBER 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 HIMMELHEBER, MARIANNE
 Name:

 Address:
 11289 40TH ST N
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 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: MARIANNE HIMMELHEBER D 04/29/2004