

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069848

FILED
Mar 19, 2004
Secretary of State

Entity Name: HEMISPHERE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8600 NW 36 ST., SUITE 800
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 NW 36 ST., SUITE 800
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1143304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131 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: D () Delete
Name: ALONSO, ANTONIO
Address: 2159 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: SCHWARTZ, DANIEL
Address: 2159 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: DAILEY, RICHARD
Address: 2159 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALONSO, ANTONIO
Address: 8600 NW 36 ST #800
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: SCHWARTZ, DANIEL
Address: 8600 NW 36 ST #800
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: DAILEY, RICHARD
Address: 8600 NW 36 ST #800
City-St-Zip: MIAMI, FL 33166

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: DANIEL SCHWARTZ

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date