2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: MARITZA T. SISERUCA
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000077955** 03-19-2004 90034 049 ***150.00 1. Entity Name HMP INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 2144 CYPRESS BAY BLVD 2144 CYPRESS BAY BLVD KISSIMMEE, FL 34743 KISSIMMEE, FL. 34743 2. Principal Place of Business 26 / 8 Cok Suite, Apt. #, etc. 03152004 CR2E034 (10/03) OR (ANDO 4. FEI Number Applied For 65-1129563 Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HON ORIO SISIRUCA SISIRUCA, HONORIO Street Address (P.O. Box Number is Not Acceptable) 2144 CYPRESS BAY BLVD KISSIMMEE, FL 34743 CORBYTON 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 MARITE A J. SESTRUCA 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Defete TITLE TITLE ☐ Addition SISIRUCA, HONORIO NAME NAME 2144 CYPRESS BAY BLVD STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34743 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition JIMENEZ, MARITZA NAME NAME 2144 CYPRESS BAY BLVD STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34743 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITE F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 chapter 607, and a statutes; and that my name appears in Block 10 or Block 11 if the empowered.

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