2004 FOR PROFIT CORPORATION

Feb 19, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000098211** 02-19-2004 90028 003 ***158.75 1. Entity Name H. FUNDS, INC. Principal Place of Business Mailing Address 7330 W 20 AVE 7330 W 20 AVE HIALEAH, FL 33016-1835 HIALEAH, FL 33018-1835 8049 N.W. 155 19 Same) MIAMI CATOS, GA 33016 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1149023 \$8.75 Additional -5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RINEHART, WAYNE DO NOT WRITE 7330 W 20 AVE HIALEAH, FL 33016-1835 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

F	ILE	NO	Will	FEE	IS \$	150	.00
After	May	/ 1,	2004	Fee	will	þe	\$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE	DPS
NAME	RINEHART, WAYNE
STREET ADDRESS	7330 W 20 AVE - 8049 N W 1-55 NA
CITY-ST-ZIP	RINEHART, WAYNE 7330 W 20 AVE- 8049 N W 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
TITLE	
NAME	COSTA, Reinaldo
STREET ADDRESS	8049 N.W. 155 ST
CITY-ST-ZIP	COSTA, Reinaldo 8049 N.W. IST ST M. Lolles, Fr. 33016
TITLE	,
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	·
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADORESS	
CITY-ST-ZIP	
TITLE	,
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filing 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 ergowered.

SIGNATURE: