

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010326

FILED
Apr 30, 2004
Secretary of State

Entity Name: HMA MANAGEMENT/CERO'S FENCE, CORP.

Current Principal Place of Business:

1080 E 28TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

7754 NW 53RD ST
MIAMI, FL 33166

Current Mailing Address:

1080 E 28TH ST.
HIALEAH, FL 33013

New Mailing Address:

7754 NW 53RD ST
MIAMI, FL 33166

FEI Number: 75-2979994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40 ST.
SUITE 50
MIAMI, FL 33155 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: PD () Delete
Name: RODRIGUEZ, HUMBERTO
Address: 7981 SW 176TH ST.
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: RODRIGUEZ, ANTHONY
Address: 7981 SW 176TH ST.
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: RODRIGUEZ, MARIA ELENA
Address: 7981 SW 176TH ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIA ELENA RODRIGUEZ

STD

04/30/2004

Electronic Signature of Signing Officer or Director

Date