

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019028

FILED
Feb 27, 2004
Secretary of State

Entity Name: HUMMINGBIRD INVESTMENT, CORP.

Current Principal Place of Business:

5631 WEST 25TH COURT
SUITE 12
HIALEAH, FL 33016

New Principal Place of Business:

7207 NW 127TH PL
ALACHUA, FL 32615

Current Mailing Address:

P.O. BOX 161117
HIALEAH, FL 33016

New Mailing Address:

7207 NW 127TH PL
ALACHUA, FL 32615

FEI Number: 02-0551459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, BETTCHIBEN C
5631 WEST 25TH COURT
SUITE # 12
HIALEAH, FL 33016

Name and Address of New Registered Agent:

MENESES, BETTCHIBEN C
7207 NW 127TH PL
ALACHUA, FL 32615

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: BETTCHIBEN C MENESES

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENESES, BETTCHIBEN C
Address: P.O. BOX 161117
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: MENESES, CAFFNIOLY A
Address: P.O. BOX 161117
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETTCHIBEN C MENESES

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date