2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P02000026258

Entity Name: IHN, INCORPORATED

Current Principal Place of Business:

7680 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

85 SE 4TH AVE
104
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 01-0609678 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILSMAN, CHRISTINA
85 SE 4 AVE #104
DELRAY BCH, FL 33483 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: TD (X) Delete
Name: MOORE, TIMOTHY
Address: 5029 PEBBLEBROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD (X) Delete
Name: BOYD-MOORE, KIMBERLY
Address: 5029 PEBBLEBROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete
Name: BOYD, BETTY
Address: 5029 PEBBLEBROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: BOYD, BETTY
Address: 500 NW 34TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: BETTY BOYD DIR 04/27/2004
Electronic Signature of Signing Officer or Director Date