

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046120

Entity Name: HLR TENNIS, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

750 N.E. 195TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

750 N.E. 195TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

6761 SW 39 CT
DAVIE, FL 33314

FEI Number: 71-0880285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, HEIDI
750 N.E. 195TH STREET
NORTH MIAMI BEACH, FL 33179

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: PSD () Delete
Name: ROSENBAUM, HEIDI
Address: 750 N.E. 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSENBAUM, HEIDI
Address: 6761 SW 39 CT
City-St-Zip: DAVIE, FL 33314

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: HEIDI ROSENBAUM

PSD

04/24/2004

Electronic Signature of Signing Officer or Director

Date