

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062666

FILED
Apr 30, 2004
Secretary of State

Entity Name: H R MATCH, INC.

Current Principal Place of Business:

2000 S. OCEAN BLVD.
SUITE 14-L
POMPANO BEACH, FL 33062

Current Mailing Address:

P.O. BOX 1266
POMPANO BEACH, FL 33061

New Principal Place of Business:

2360 SE 9TH ST.
SUITE 110
POMPANO BEACH, FL 33062 US

New Mailing Address:

P.O. BOX 1266
POMPANO BEACH, FL 33061 US

FEI Number: 01-0728409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E
773 4TH AVENUE NORTH
NAPLES, FL 34102

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, FABIOLA
Address: PO BOX 1266
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, FABIOLA
Address: PO BOX 1266
City-St-Zip: POMPANO BEACH, FL 33061 US

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: FABIOLA RAMIREZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date