

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092087

FILED
Apr 22, 2004
Secretary of State

Entity Name: HS ADVISER, CORP.

Current Principal Place of Business:

C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

10275 COLLINS AVENUE
SUITE # 217
BAL HARBOUR, FL 33154

Current Mailing Address:

C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

New Mailing Address:

10275 COLLINS AVENUE
SUITE # 217
BAL HARBOUR, FL 33154

FEI Number: 33-1019841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021 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: DPS () Delete
Name: CAPUTO, ANGELA G
Address: DEHEZA 1651, 17 D
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: DVT () Delete
Name: SANTARANGELO, HERNAN
Address: DEHEZA 1651, 17 D
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPUTO, ANGELA G
Address: 10275 COLLINS AVENUE # 217
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP (X) Change () Addition
Name: SANTARANGELO, HERNAN
Address: 10275 COLLINS AVENUE # 217
City-St-Zip: BAL HARBOUR, FL 33154

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: SANTARANGELO, HERNAN

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date