

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103783

FILED
May 01, 2004
Secretary of State

Entity Name: HAMMERTOES HOLDINGS, INC.

Current Principal Place of Business:

3157 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE 600
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 61-1426988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133 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: PSTD () Delete
Name: EL-MASRY, JOHN
Address: 3157 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EL-MASRY, JOHN
Address: 3157 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

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: JOHN EL-MASRY

Electronic Signature of Signing Officer or Director

PSTD

05/01/2004

Date