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2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P02000121310** 05-04-2004 90205 007 ***158.75 1. Entity Name HF MARKETING, INC. Principal Place of Business Mailing Address 451 CENTRAL PARK DR. 451 CENTRAL PARK DR. LARGO, FL 33771 US LARGO, FL 33771 No Cha-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. Fel Number 32-0044581 Not Applicable \$8.75 Additional Pertificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CALLAHAN, JACK M DO NOT WRITE 451 CENTRAL PARK DR. LARGO, FL 33771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and their applicable (NOTE: Registered Agent signature required when remainting) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TID F FRENCH, HELEN NAME PD BOX 8228 451 CENTRAL PARK DR STREET ADDRESS LARGO, FL 33771 108110 MO 691801 CITY-SI-ZW TETLE NAME STREET ADORESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as yequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empower SIGNATURE: