

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128378

Entity Name: HIA DESERT LIMITED, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 401
PERALTA, NM 87042

New Principal Place of Business:

Current Mailing Address:

PO BOX 401
PERALTA, NM 87042

New Mailing Address:

FEI Number: 90-0053042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HALLORAN, MICHAEL
3569 WEBBER ST.
SARASOTA, FL 34239 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: P () Delete
Name: ROYEGR, DENIS M
Address: 10217 PEMCREST DR
City-St-Zip: SAN ANTONIO, TX 78240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROYER, DENNIS M
Address: 10227 PEMCREST DR
City-St-Zip: SAN ANTONIO, TX 78240

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: DENNIS ROYER

Electronic Signature of Signing Officer or Director

OWNE

01/16/2004

Date