

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009086

Entity Name: THE HUCANO COMPANY

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

3240 N.W. 103RD TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

12550 SW 20TH STREET
DAVIE, FL 33325

Current Mailing Address:

3240 N.W. 103RD TERRACE
SUNRISE, FL 33351

New Mailing Address:

12550 SW 20TH STREET
DAVIE, FL 33325

FEI Number: 57-1146340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANO, HUGO
3240 N.W. 103RD TERRACE
SUNRISE, FL 33351

Name and Address of New Registered Agent:

RIANO, HUGO
12550 SW 20TH STREET
DAVIE, FL 33325

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

07/20/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIANO, HUGO
Address: 3240 N.W. 103RD TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RIANO, HUGO
Address: 12550 SW 20TH STREET
City-St-Zip: DAVIE, FL 33325

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: RIANO, HUGO

Electronic Signature of Signing Officer or Director

PS

07/20/2004

Date