2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# P03000010785

Entity Name: H & M BUSINESS GROUP CORP.

Current Principal Place of Business:

6993 NW 82 AVE BAY 22
MIAMI, FL 33166

New Principal Place of Business:

1859 NW 20 STREET
MIAMI, FL 33142

Current Mailing Address:

6993 NW 82 AVE BAY 22
MIAMI, FL 33166

New Mailing Address:

1859 NW 20 STREET
MIAMI, FL 33142

FEI Number: 71-0930956 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERRERA, CARMEN
7847 SW 105 PLACE
MIAMI, FL 33173 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:	D	( ) Delete
Name:	HERRERA, CARMEN	
Address:	7847 SW 105 PLACE	
City-St-Zip:	MIAMI, FL 33173	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: CARMEN HERRERA D 04/26/2005

Electronic Signature of Signing Officer or Director Date