

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020739

Entity Name: HHP DESIGNS, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

90 EDGEWATER DR #517
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR #517
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 31-1819026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCEL, HEIDI H
90 EDGEWATER DR #517
CORAL GABLES, FL 33133

Name and Address of New Registered Agent:

HARUM, HEIDI M
90 EDGEWATER DR #517
CORAL GABLES, FL 33133

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: HEIDI M. HARUM

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROCEL, HEIDI H
Address: 90 EDGEWATER DR #517
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARUM, HEIDI H
Address: 90 EDGEWATER DR #517
City-St-Zip: CORAL GABLES, 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: HEIDI M. HARUM

D

01/18/2004

Electronic Signature of Signing Officer or Director

Date