2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004
Secretary of State

DOCUMENT# P03000027486

Entity Name: HILDA ENTERPRISES, INC.

Current Principal Place of Business:

20017 N.W. 86TH COURT
MIAMI, FL 33015

New Principal Place of Business:

7220 NW 36 STREET
STE 106
MIAMI, FL 33166 US

Current Mailing Address:

20017 N.W. 86TH COURT
MIAMI, FL 33015

New Mailing Address:

7220 NW 36 STREET
STE 106
MIAMI, FL 33166 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOMEZ, HILDA M
20017 N.W. 86TH COURT
MIAMI, FL 33015

Name and Address of New Registered Agent:

GOMEZ, HILDA M
7220 NW 36 STREET
STE 106
MIAMI, FL 33166 US

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: HILDA M. GOMEZ 02/12/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GOMEZ, HILDA
Address: 20017 N.W. 86TH COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: GOMEZ, HILDA M
Address: 7220 NW 36 STREET-STE 106
City-St-Zip: MIAMI, FL 33166 US

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: HILDA M. GOMEZ P/D 02/12/2004
Electronic Signature of Signing Officer or Director Date