

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052629

Entity Name: H.M. GOODMAN, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

4791 BRIGHTON LAKE BLVD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4791 BRIGHTON LAKES BLVD.
BOYNTON BEACH, FL 33436

Current Mailing Address:

4791 BRIGHTON LAKE BLVD
BOYNTON BEACH, FL 33436

New Mailing Address:

11062 SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436

FEI Number: 20-0951873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, HARRIS
4791 BRIGHTON LAKE BLVD
BOYNTON BEACH, FL 33436

Name and Address of New Registered Agent:

GOODMAN, HARRIS M
4971 BRIGHTON LAKES BLVD
BOYNTON BEACH, FL 33436

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: HARRIS M GOODMAN

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GOODMAN, HARRIS M
Address: 4791 BRIGHTON LAKES BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

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: HARRIS M GOODMAN

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date