

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080720

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: HINES MARKETING & CONSULTING, INC.

## Current Principal Place of Business:

1250 SW 27TH AVE  
STE 404  
MIAMI, FL 33135

## New Principal Place of Business:

1250 SW 27TH AVE  
STE 402  
MIAMI, FL 33135

## Current Mailing Address:

1250 SW 27TH AVE  
STE 404  
MIAMI, FL 33135

## New Mailing Address:

1250 SW 27TH AVE  
STE 402  
MIAMI, FL 33135

FEI Number: 73-1703851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINES, GWENDOLYNE  
1250 SW 27TH AVE  
STE 404  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

HINES, GWENDOLYNE  
1250 SW 27TH AVE  
STE 402  
MIAMI, FL 33135 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: GWEN HINES

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HINES, GWENDOLYNE  
Address: 1250 SW 27TH AVE, STE 404  
City-St-Zip: MIAMI, FL 33135

Title: VP ( ) Delete  
Name: HINES, LUIS  
Address: 1250 SW 27TH AVE, STE 404  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HINES, GWENDOLYNE  
Address: 1250 SW 27TH AVE, STE 402  
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change ( ) Addition  
Name: HINES, LUIS  
Address: 1250 SW 27TH AVE, STE 402  
City-St-Zip: MIAMI, FL 33135

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: GWEN HINES

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date