

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088555

FILED
Aug 02, 2004
Secretary of State

Entity Name: HUMAN CAPITAL INNOVATIONS, INC.

Current Principal Place of Business:

149 DUBLIN DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

149 DUBLIN DRIVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0261838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, MICHAEL H
149 DUBLIN DRIVE
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LETTERA, ALFRED P
Address: 120 ASHBROOK LANE
City-St-Zip: ROSWELL, GA 30075

Title: P (X) Delete
Name: CARR, MICHAEL H
Address: 149 DUBLIN DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Delete
Name: HAWKINS, PAUL J
Address: 4061 KINGSFIELD DR.
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARR, MICHAEL H
Address: 149 DUBLIN DRIVE
City-St-Zip: LAKE MARY, FL 32746

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

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: MICHAEL H CARR

CEO

08/02/2004

Electronic Signature of Signing Officer or Director

Date