

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092845

FILED
Apr 22, 2004
Secretary of State

Entity Name: H. MER INVESTMENT SERVICES, CORP.

Current Principal Place of Business:

640 SE 13 ST. #206
DANIA, FL 33004

New Principal Place of Business:

819 N 31 CT
HOLLYWOOD, FL 33021 US

Current Mailing Address:

640 SE 13 ST. #206
DANIA, FL 33004

New Mailing Address:

819 N 31 CT
HOLLYWOOD, FL 33021 US

FEI Number: 20-0178715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, MARIO
640 SE 13 ST. #206
DANIA, FL 33004 US

Name and Address of New Registered Agent:

SORDO, MARIO
819 N 31 CT
HOLLYWOOD, FL 330021 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORDO, MARIO
Address: 640 SE 13 ST. #206
City-St-Zip: DANIA, FL 33004

Title: V () Delete
Name: AMADOR, LAZARO MARIMON
Address: 640 SE 13 ST. #206
City-St-Zip: DANIA, FL 33004

Title: ST () Delete
Name: CAVERO, RENEE
Address: 640 SE 13 ST. #206
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORDO, MARIO
Address: 819 N 31 CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V (X) Change () Addition
Name: AMADOR, LAZARO MARIMON
Address: 819 N 31 CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ST (X) Change () Addition
Name: CAVERO, RENEE
Address: 819 N 31 CT
City-St-Zip: HOLLYWOOD, FL 33021 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: RENEE CAVERO

ST

04/22/2004

Electronic Signature of Signing Officer or Director

Date