

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098799

FILED
Mar 31, 2006
Secretary of State

Entity Name: HISPANIC LEGAL SERVICES INC.

Current Principal Place of Business:

7440 SW 14 TH ST
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

21 EAST ACRE DRIVE
PLANTATION, FL 33317 US

Current Mailing Address:

7440 SW 14 TH ST
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

21 EAST ACRE DRIVE
PLANTATION, FL 33317 US

FEI Number: 56-0070495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, STEPHEN A
7440 SW 14 TH ST
FORT LAUDERDALE, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, STEPHEN A
Address: 7440 SW 14 TH ST
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: TREA () Delete
Name: NELLY, CRISTOBAL
Address: 7440 SW 14 TH ST
City-St-Zip: FORT LAUDERDALE, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: STEPHEN ALAN CLARK

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date