

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099464

FILED
Jan 12, 2004
Secretary of State

Entity Name: H & N ACCOUNTING AND FINANCIAL SERVICES, INC

Current Principal Place of Business:

12505 NW 4 AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

935 NE 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

12505 NW 4 AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-0217654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLIVAR, HERIN
12505 NW 4 AVENUE
NORTH MIAMI, FL 33168 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: CEO () Delete
Name: BOLIVAR, HERIN
Address: 12505 NW 4 AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: CFO (X) Delete
Name: OLMANN, NADINE
Address: 8950 NE 8 AVENUE, UNIT 307
City-St-Zip: MIAMI, FL 33138

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 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: HERIN BOLIVAR

CEO

01/12/2004

Electronic Signature of Signing Officer or Director

Date