

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130511

Entity Name: HIS HANDS, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

5320 CYPRESS RD
PLANTATION, FL 33317

New Principal Place of Business:

12739 WALTHAM CLOSE
ROSCOE, IL 61073

Current Mailing Address:

5320 CYPRESS RD
PLANTATION, FL 33317

New Mailing Address:

12739 WALTHAM CLOSE
ROSCOE, IL 61073

FEI Number: 20-0388407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY-FLETCHER, BARBARA
5320 CYPRESS RD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MURPHY-FLETCHER, BARBARA
12739
ROSCOE, IL, FL 61073 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY FLETCHER, BARBARA
Address: 5320 CYPRESS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP () Delete
Name: FLETCHER, MARK
Address: 5320 CYPRESS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY FLETCHER, BARBARA
Address: 12739 WALTHAM CLOSE
City-St-Zip: ROSCOE, IL 61073

Title: VP (X) Change () Addition
Name: FLETCHER, MARK
Address: 12739 WALTHAM CLOSE
City-St-Zip: ROSCOE, IL 61073

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: BARBARA MURPHY-FLETCHER

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date