

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130981

FILED
Aug 31, 2004
Secretary of State

Entity Name: HILLMAN CONSULTING, INC.

Current Principal Place of Business:

1232 CASTILE AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

1150 NW 72ND AVE
530
MIAMI, FL 33126

Current Mailing Address:

1232 CASTILE AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1150 NW 72ND AVE
530
MIAMI, FL 33126

FEI Number: 56-2418899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M
10 NW LEJEUNE ROAD
SUITE 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HILLMAN-WALLER, LOUIS M
3006 AVIATION AVENUE
PH-4C
COCONUT GROVE, FL 33133 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:

08/31/2004

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: PSTD () Delete
Name: HILLMAN-WALLER, EDUARDO
Address: 1232 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CHRM () Change (X) Addition
Name: WOLFF, DERISH M
Address: 100 HALSTED STREET
City-St-Zip: EAST ORANGE, NJ 07018

Title: TREA () Change (X) Addition
Name: KORNELL, RONALD F
Address: 100 HALSTED STREET
City-St-Zip: EAST ORANGE, NJ 07018

Title: ASEC () Change (X) Addition
Name: PEARLSON, PAUL A
Address: 100 HALSTED STREET
City-St-Zip: EAST ORANGE, NJ 07018

Title: ASEC () Change (X) Addition
Name: PEPE, SALVATORE J
Address: 100 HALSTED STREET
City-St-Zip: EAST ORANGE, NJ 07018

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: EDUARDO HILLMAN-WALLER

PSTD

08/31/2004

Electronic Signature of Signing Officer or Director

Date