

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152864

Entity Name: HRS USA, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

5688 WASHINGTON ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5688 WASHINGTON ST.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-1005717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSCHER, ANDREW S
801 NE 167TH ST., 2ND FLOOR
N. MIAMI BCH, FL 33162

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

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: PD () Delete
Name: SCHOONOVER, RICHARD
Address: 5688 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD () Delete
Name: SCHOONOVER, DANIEL
Address: 5688 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: STD () Delete
Name: SCHOONOVER, BLANCA
Address: 5688 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BLANCA SCHOONOVER

STD

07/09/2004

Electronic Signature of Signing Officer or Director

Date