

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044274

Entity Name: H.M.G. SERVICES, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

4202 NW 88 AVE STE 203
SUNRISE, FL 33351

New Principal Place of Business:

1275 SW 46TH AVE
1007
POMPANO BEACH, FL 33069

Current Mailing Address:

4202 NW 88 AVE STE 203
SUNRISE, FL 33351

New Mailing Address:

1275 SW 46TH AVE
1007
POMPANO BEACH, FL 33069

FEI Number: 20-0856242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K P.A.
3284 N S.R. 7
LAUDERDALE LAKES, FL 33319 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

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: PSTG () Delete
Name: ORDILLO, MOISES
Address: 4202 NW 88 AVE STE 203
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTG (X) Change () Addition
Name: GORDILLO, MOISES
Address: 1275 SW 46TH AVE STE 1007
City-St-Zip: POMAPANO BEACH, FL 33069

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: MOISES GORDILLO

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date