

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049020

Entity Name: SR. HUGO 1 INC.

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

750 NE 64TH ST APT B111
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

750 NE 64TH ST APT B111
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILKIN, MARTIN
850 N MIAMI AVE.
2208
MIAMI, FL, FL 33136 US

Name and Address of New Registered Agent:

SPILKIN, MARTIN
750 NE 64TH ST APT B111
MIAMI, FL 33138 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:

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPILKIN, MARTIN
Address: 850 N MIAMI AVE #2208
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPILKIN, MARTIN
Address: 750 NE 64TH ST APT B111
City-St-Zip: MIAMI, FL 33138 US

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: MARTIN SPILKIN

P

02/13/2005

Electronic Signature of Signing Officer or Director

Date