

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119148

Entity Name: H. I. A. M., INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

500 NORTH CONGRESS AVENUE
STE. E-108
DELRAY BEACH, FL 33445

Current Mailing Address:

500 NORTH CONGRESS AVENUE
STE. E-108
DELRAY BEACH, FL 33445

New Principal Place of Business:

7633-A LEXINGTON CLUB BLVD.
APT. A
DELRAY BEACH, FL 33446 US

New Mailing Address:

7633-A LEXINGTON CLUB BLVD.
APT. A
DELRAY BEACH, FL 33446 US

FEI Number: 20-1507656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, LEON L
500 NORTH CONGRESS AVENUE
STE. E-108
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SIEGEL, LEON L
7633-A LEXINGTON CLUB BLVD.
APT. A
DELRAY BEACH, FL 33446 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:

08/17/2005

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: PVST () Delete
Name: SIEGEL, LEON L
Address: 500 NORTH CONGRESS AVE., STE. E-108
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: SIEGEL, LEON L
Address: 500 NORTH CONGRESS AVE., STE. E-108
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SIEGEL, LEON L
Address: 7633-A LEXINGTON CLUB BLVD.
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D (X) Change () Addition
Name: SIEGEL, LEON L
Address: 7633-A LEXINGTON CLUB BLVD.
City-St-Zip: DELRAY BEACH, FL 33446 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: LEON L. SIEGEL

PVST

08/17/2005

Electronic Signature of Signing Officer or Director

Date