

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119231

Entity Name: HY-SON ENTERPRISES, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

20201 E COUNTRY CLUB DR STE 2207
AVENTURA, FL 33180

New Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
SUITE 2207
AVENTURA, FL 33180

Current Mailing Address:

20201 E COUNTRY CLUB DR STE 2207
AVENTURA, FL 33180

New Mailing Address:

20201 E COUNTRY CLUB DRIVE
SUITE 2207
AVENTURA, FL 33180

FEI Number: 34-2011036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROSALYN
20201 E COUNTRY CLUB DR STE 2207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRIEDMAN, ROSALYN
20201 E COUNTRY CLUB DRIVE
SUITE 2207
AVENTURA, FL 33180 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: ROSALYN FRIEDMAN

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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: P, D () Change (X) Addition
Name: MANES, HYMAN
Address: 20201 EAST COUNTRY CLUB DRIVE - SUTE 2207
City-St-Zip: AVENTURA, FL 33180 US

Title: S, D () Change (X) Addition
Name: MANES, SONIA
Address: 20201 EAST COUNTRY CLUV DRICE - SUITE 2207
City-St-Zip: AVENTURA, FL 33180

Title: T,D () Change (X) Addition
Name: FRIEDMAN, ROSALYN
Address: 20201 EAST COUNTRY CLUB DRIVE - SUITE 2207
City-St-Zip: AVENTURA, FL 33180

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: ROSALYN FRIEDMAN

T, D

04/17/2005

Electronic Signature of Signing Officer or Director

Date