## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P93000024203 1. Entity Name 04-26-2004 90522 012 \*\*\*150.00 HGI ASSOCIATES, INC. Principal Place of Business Mailing Address 7100 RADICE CT 7040 W PALMETTO PARK RD STE 604 LAUDERHILL FL 33319 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) #4-62 City & State City & State Applied For 4. FEI Number 65-0402690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RON ALD-SWARTZ SWARTZ, RONALD Street Address (P.O. Box Number is Not Acceptable) 7100 RADICE CT. MIRABELLA UNIT-604 LAUDERHILL FL 33319 Zip Code RATON BOSA 33433 8. 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. I am familiar with, and accept the obligations of register (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition SWARTZ, CLARA NAME NAME 7100 RADICE COURT # 604 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33319 CITY-ST-7IP TITLE Delete TITLE Change Addition SWARTZ, RONALD NAME NAME 7100 RADICE COURT # 604 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33319 CITY-ST-ZIP -TITLE\* Delete TITLE SWART WILLIAM 2) NAME NAME SWARTZ, WILLIAM STREET ADDRESS 263 HUNTLEY CT STREET ADDRESS CITY-ST-ZIP CASTLE ROCK CO 80104 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

4/20/04 561-750-7188

Date Daytime Phone #