

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063240

Entity Name: TACOLCY HHP, INC.

FILED  
Apr 26, 2004  
Secretary of State

**Current Principal Place of Business:**

645 N.W. 62 STREET  
SUITE 300  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

645 N.W. 62 STREET  
SUITE 300  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 65-0515966      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GARDENER, CAROL  
645 N W 62ND STREET  
SUITE 300  
MIAMI, FL 33150 US

**Name and Address of New Registered Agent:**

GARDNER, CAROL  
645 N W 62ND STREET  
SUITE 300  
MIAMI, FL 33150 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: CAROL GARDNER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SIMMONS, LORENZO  
Address: 645 NW 62 ST., STE. 900  
City-St-Zip: MIAMI, FL 33150

Title: D ( ) Delete  
Name: GARDNER, CAROL  
Address: 645 N.W. 62 STREET  
City-St-Zip: MIAMI, FL 33150

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CAROL, GARDNER  
Address: 645 NW 62 ST., STE. 900  
City-St-Zip: MIAMI, FL 33150

Title: D (X) Change ( ) Addition  
Name: ANGELA, KELLY  
Address: 645 N.W. 62 STREET  
City-St-Zip: MIAMI, FL 33150

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: CAROL GARDNER

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date