2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001982

Entity Name: H&S INTERNATIONAL, INC.

FILED Mar 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8212 NW 30TH TERRACE 8573 N.W. 72ND STREET MIAMI, FL 33122 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8212 NW 30TH TERRACE 8573 N.W. 72ND STREET MIAMI, FL 33122 US MIAMI, FL 33166 US

FEI Number: 65-0563096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, PEDRO A
8212 NW 30TH TERRACE
MIAMI, FL 33122 US
GONZALEZ, PEDRO A
8986 N.W. 188 TERRACE
MIAMI, FL 8 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: 03/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PD () Delete GONZALEZ, PEDRO A

Name: GONZALEZ, PEDRO A Address: 8212 NW 30TH TERRACE

City-St-Zip: MIAMI, FL 33122

Title:

Title: VPD () Delete
Name: GONZALEZ, CRISTINA A

Address: 8212 NW 30TH TERRACE City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: GONZALEZ, PEDRO A Address: 8573 N.W. 72ND STREET

City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition

Name: GONZALEZ, CRISTINA A Address: 8573 N.W. 72ND STREET City-St-Zip: MIAMI, FL 33166

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: PEDRO A. GONZALEZ PD 03/16/2005