2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P95000078757 1. Entity Name HRM PROPERTIES, INC. Principal Place of Business Mailing Address 8900 SW 117 AVENUE 8900 SW 117 AVENUE SUITE C-105 MIAMI, FL 33186 SUITE C-105 MIAMI, FL 33186 US 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0625460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTIEL, HUGO R. DO NOT WRITE 8900 SW 117 AVE., C-105 MIAMI, FL 33186 IN THIS SPACE 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 registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MONTIEL, HUGO R 8900 SW 117 AVENUE C-105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL U000000060021 02/23/04-80023-004 150.00 TITLE MONTIEL, HECTOR R NAME 8900 SW 117 AVENUE C-105 STREET ADDRESS MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytims Fhone #

FILED