

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080825

FILED
Jan 07, 2004
Secretary of State

Entity Name: HOTEL AMENITIES INTERNATIONAL LTD, USA INC.

Current Principal Place of Business:

318 INDIAN TRACE, SUITE 155
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE, SUITE 155
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0740137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, LAWRENCE
318 INDIAN TRACE, SUITE 155
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

UNGAR, LAURENCE
318 INDIAN TRACE, SUITE 155
FORT LAUDERDALE, FL 33326 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: LAURENCE UNGAR

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNGAR, LAURENCE
Address: 318 INDIAN TRACE, SUITE 155
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURENCE UNGAR

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date