

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081156

Entity Name: H.D.G. ENTERPRISES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 759566
CORAL SPRINGS, FL 33075

New Principal Place of Business:

Current Mailing Address:

PO BOX 759566
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0707385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, HARRY JR.
4941 NW 108 TERR.
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

DAVILA, HARRY JR.
12635 NW 14 ST
CORAL SPRINGS, FL 33071

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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DAVILA, HARRY JR.
Address: 4941 NW 108 TERR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DAVILA, HARRY JR.
Address: PO BOX 759566
City-St-Zip: CORAL SPRINGS, FL 33071

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: HARRY DAVILA JR

Electronic Signature of Signing Officer or Director

DPS

04/30/2004

Date