

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 09, 2004 8:00 am**  
**Secretary of State**

09-09-2004 90009 047 \*\*\*150.00

<b>DOCUMENT # P96000094999</b> 1. Entity Name <b>H &amp; S GROUP OF COMPANIES, INC.</b>			
Principal Place of Business <b>1500 NW 93RD AVE MIAMI, FL 33172</b>		Mailing Address <b>1500 NW 93RD AVE MIAMI, FL 33172</b>	
2. Principal Place of Business <b>9749 SW 111<sup>th</sup> Terr</b>		3. Mailing Address <b>9749 SW 111<sup>th</sup> Terr</b>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <b>MIAMI, FL</b>		City & State <b>MIAMI, FL</b>	
Zip <b>33172</b>		Zip <b>33172</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>59-1525717</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>SINNARAJAH, SIVAKUMAR 1500 NW 93RD AVE MIAMI, FL 33172</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>9749 SW 111<sup>th</sup> TERRACE</b> City <b>MIAMI</b> FL <b>33172</b>	
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 <u><i>H. Sharma</i></u> DATE <u>9/5/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <b>SINNARAJAH, HARIJAH</b> <b>1500 NW 93RD AVE</b> <b>MIAMI, FL 33172</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>9749 SW 111<sup>th</sup> Terr</b> <b>MIAMI, FL 33172</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: <u><i>H. Sharma</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>9/5/04</u> Daytime Phone # <u>305-279-5215</u>	

August 23, 2004

Attachment  
240841021

Division of Corporation  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: H & S GROUP OF COMPANIES, INC.  
Doc Number: P96000094999

Sirs:

Enclosed here is the 2004 FOR PROFIT CORPORATION ANNUAL REPORT.

Please note that while the filing is late, we ask for a waiver of the \$400.00 late filing fee as we had received no notification—the address has since changed.

Thank you,

  
Harijah Sinnarajah  
Director, H & S Group of Companies