

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015267

FILED
Jul 15, 2004
Secretary of State

Entity Name: HEMISPHERIC STRATEGIES, INC.

Current Principal Place of Business:

1930 DOLPHIN BLVD. SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

425 25TH STREET NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

1930 DOLPHIN BLVD. SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

425 25TH STREET NORTH
ST. PETERSBURG, FL 33713

FEI Number: 65-0746069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T ESQ.
8640 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPRINGER, GARY L
Address: 1930 DOLPHIN BLVD. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPRINGER, GARY L
Address: 425 25TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: GARY L. SPRINGER

PD

07/15/2004

Electronic Signature of Signing Officer or Director

Date