

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064609

FILED
Apr 15, 2004
Secretary of State

Entity Name: HILLSBORO ANTIQUE MALL INC.

Current Principal Place of Business:

1025 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

120 E PALMETTOPARK RD
% REDGRAVE & TURNER PA
BOCA RATON, FL 33432

New Mailing Address:

1025 E. HILLSBOBO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 65-0769389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, THOMAS E
433 PLAZA REAL, SUITE 339
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCOTT, THOMAS E
4120 CEDAR CREEK ROAD
BOCA RATON, FL 33487 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVERMAN, KAREN A
Address: 7251 MONTRICO DR
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: SCOTT, RENEE T
Address: 4120 CEDAR CREEK RD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN SILVERMAN

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date