* 2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 12, 2004 08:00 AM **DOCUMENT # P97000084638 Secretary of State** HMC MARKETING SERVICES, INC. Principal Place of Business Mailing Address 5432 NW 1ST AVENUE 5432 NW 1ST AVENUE FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01312004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KABACK, CHARLOTTE 5432 NORTHWEST FIRST AVE FT LAUDERDALE, FL 33309 IN THIS SPACE 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable U00000048937 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 02/13/04-80003-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BARTH, STEVEN 5432 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 DS KABACK, CHARLOTTE NAME 5432 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/04/954-35/9704

FILED