

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017756

Entity Name: HMF HOLDING CORP. #1

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

4016 HENDERSON BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4016 HENDERSON BLVD
C-12
TAMPA, FL 33629

New Mailing Address:

4016 HENDERSON BLVD
TAMPA, FL 33629

FEI Number: 65-0827930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURMAN, HOWARD M
11870 WEST SR 84
C-12
DAVIE, FL 33325

Name and Address of New Registered Agent:

FURMAN, HOWARD M
12595 NW 67TH DRIVE
PARKLAND, FL 33076

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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FURMAN, HOWARD MARK
Address: 11870 W SR 80 SUITE C-12
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FURMAN, HOWARD MARK
Address: 12595 NW 67TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: HOWARD MARK FURMAN

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date