

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049332

FILED
Jun 22, 2004
Secretary of State

Entity Name: HYPOLUXO COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

1042-1048 HYPOLUXO ROAD
LANTANA, FL 33311

New Principal Place of Business:

Current Mailing Address:

5801 N. CONGRESS AVENUE
BOCA RATON, FL 33487

New Mailing Address:

5801 CONGRESS AVENUE
#219
BOCA RATON, FL 33487

FEI Number: 65-0863343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S
500 E BROWARD BLVD STE 1950
FT LAUDERDALE, FL 33394 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: D () Delete
Name: WOLF, STEVEN
Address: 5801 N. CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: BILOWIT, FRED
Address: 5801 N. CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: SMIGA, ISRAEL
Address: 5801 N. CONGRESS AVENUE
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:

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: FRED BILOWIT

D

06/22/2004

Electronic Signature of Signing Officer or Director

Date