2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000063751** 1. Entity Name HLM ENTERPRISES, INC. Principal Place of Business Mailing Address 5515 41ST AVE EAST EPACENTON FL 34208 5515 41ST AVE EPST **BRADENTON FL 34208** 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, HARRIS L DO NOT WRITE 5515 41ST AVE. EAST BRADENTON, FL 34208 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when remetating) DATE U00000097742 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/29/04-80013-020 150.00 OFFICERS AND DIRECTORS 10. TITLE MYERS, HARRIS LESLIE NAME 5515 41ST AVE, EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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: __

FILED