2005 FOR PROFIT CORPORATION

ANNUAL REPORT				_ Jan 10, 2005 08:00 AM			
DOCUMENT # P9900004928 1. Entity Name HG PRODUCERS, INC.					Sec	cretary	of State
Principal Plac 7300 BISCA STE, 406 MIAMI, FL 3	YNE BLVD.	Mailing Address 7300 BISCAYNE BLVD. STE, 406 MIAMI, FL 33138			¥ 18112 (2111 3811 8811 881		NIIN IINN (YIIYN) II ANY
C	OO NOT WRITE I	CE	01052005 No Chg-P CR2E034 (10/03) 4. FEI Number				
	6. Name and Address of Current Reg	istered Agent					
	NN, HOWARD CAYNE BLVD. 				NOT W		
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.	Signature, typed or printed name of registered agent and til	a if against the ANOTE Pagintage	d Agent signature required	Luben constation		DATE	<u>. </u>
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	ncing \$5.	.00 May Be		DATE		
10.	OFFICERS AND DIR	ECTORS			. ±=		
NAME STREET ADDRESS CITY-ST-ZIP	GOLDMANN, HOWARD 7300 BISCAYNE BLVD., ST E. 406 MIAMI, FL 33138						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VSD HARROW, DREW 1201 NE 178TH ST. N. MIAMI BCH, FL 33162			<u> </u>		, lunggga <u>1</u> 1020ga <u>1</u>	75621 1059-007 150 06
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby 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 employered 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 efficiency that all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1505

305-756-9806 Dayline Phone *