

2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

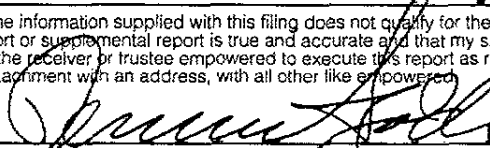
FILED
Feb 09, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000025210 1. Entity Name H.I.F. INC.					
Principal Place of Business 2335 TAMIAMI TRAIL NORTH, STE. 301 NAPLES FL 34103			Mailing Address 2335 TAMIAMI TRAIL NORTH, STE. 301 NAPLES FL 34103		
2. Principal Place of Business Suite, Apt. #, etc			3. Mailing Address Suite, Apt. #, etc		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0908065 ☐ Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent GOLD, DENNIS S 2335 TAMIAMI TRAIL NORTH, STE. 301 NAPLES FL 34103				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GOLD, DENNIS S 2335 TAMIAMI TRAIL NORTH, STE. 301 NAPLES FL 34103		TITLE NAME STREET ADDRESS CITY - ST - ZIP	U000000040748 02/09/04-80060-014 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HARDT, NIKOLAUS E 28961 SETON COURT BONITA SPRINGS FL 34134		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HARDT, CHRISTIAN 28961 SETON COURT BONITA SPRINGS FL 34134		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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MOORE CR2E034 (11/03)

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 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:  **Dennis S. Gold, Dir.** 2/5/04 239-649-4653
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #