

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025690

Entity Name: HG&M, INC.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

2911 DUSA DRIVE, SUITE B
MELBOURNE, FL 32934

New Principal Place of Business:

2911 DUSA DRIVE, SUITE C
MELBOURNE, FL 32934

Current Mailing Address:

2911 DUSA DRIVE, SUITE B
MELBOURNE, FL 32934

New Mailing Address:

2911 DUSA DRIVE, SUITE C
MELBOURNE, FL 32934

FEI Number: 59-3569311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM A P.A.
6550 N. WICKHAM RD., STE. 6
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KIRALY, ELIZABETH
Address: 579 SACRE COEUR DR.
City-St-Zip: MELBOURNE, FL 32935

Title: DSVT () Delete
Name: KIRALY, GARRY R
Address: 579 SACRE COEUR DR.
City-St-Zip: MELBOURNE, FL 32935

Title: VD () Delete
Name: KIRALY, HARRY E
Address: 579 SACRE COEUR DR.
City-St-Zip: MELBOURNE, FL 32935

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: HARRY E. KIRALY

VD

05/07/2004

Electronic Signature of Signing Officer or Director

Date