


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # P99000040740 |  |
| 1. Entity Name HIA INVESTMENT, INC. | |

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|--|--|
| Principal Place of Business 15001 FALKIRK PLACE MIAMI LAKES, FL 33016 US | Mailing Address 15001 FALKIRK PLACE MIAMI LAKES, FL 33016 US |
|--|--|

DO NOT WRITE IN THIS SPACE



04302004 No Chg-P CR2E034 (10/03)

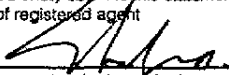
| | |
|---|-------------------------------|
| 4. FEI Number 65-0920396 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

BEHAR, EUGENIA
15001 FALKIRK PLACE
MIAMI LAKES, FL 33016

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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:  DATE: 4-30-04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

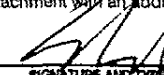
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BEHAR-YBARRA, ELIAS 15001 FALKIRK PLACE MIAMI LAKES, FL 33016 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST BEHAR, EUGENIA 15001 FALKIRK PLACE MIAMI LAKES, FL 33016 |
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U00000152361
05/04/04-80084-002 158.75

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:  - EUGENIA BEHAR, SGO. DATE: 4-30-04 DAYTIME PHONE #: 305-951-2579

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR