

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041811

FILED
Feb 17, 2004
Secretary of State

Entity Name: H & B SERVICES OF MIAMI, INC.

Current Principal Place of Business:

8396 SW 134 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8396 SW 134 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0917471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, HOWARD
79 N.E. 91ST STREET
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

BERRY, HOWARD
8396 S.W. 134 ST
MIAMI, FL 33156

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: HOWARD BERRY

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, HOWARD
Address: 8396 SW 134 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD BERRY

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date