

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062302

Entity Name: HMF INVESTMENTS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

12555 ORANGE DR
STE 119
DAVIE, FL 33330

New Principal Place of Business:

12505 ORANGE DR
STE 901
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DR
STE 119
DAVIE, FL 33330

New Mailing Address:

12505 ORANGE DR
STE 901
DAVIE, FL 33330

FEI Number: 65-0944910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUXA, ANDREW JR
12555 ORANGE DR
STE 119
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

FUXA, ANDREW JR
12505 ORANGE DR
STE 901
DAVIE, FL 33330 US

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: ANDREW FUXA JR.

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUXA, ANDREW JR
Address: 12555 ORANGE DR
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: FUXA, HEATHER
Address: 12555 ORANGE DR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUXA, ANDREW JR
Address: 12505 ORANGE DR SUITE 901
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: FUXA, HEATHER
Address: 12505 ORANGE DR SUITE 901
City-St-Zip: DAVIE, FL 33330

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: ANDREW FUXA JR.

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date