2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090910

Entity Name: HLG SERVICES, INC.

Apr 27, 2004 Secretary of State

613 SW BRANFORD RD 210 SE CAMINO STREET PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

613 SW BRANFORD RD 210SE CAMINO STREET PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34952

FEI Number: 65-0958692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOOGE, HOWARD E 401 E OSCEOLA ST, SUITE 102 STUART, FL 34994

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOERINGER, LILLIAN GOERINGER, LILLIAN Name: Name: 613 SW BRANFORD RD 210 SE CAMINO STREET Address: Address:

City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: () Delete Title: (X) Change () Addition GOERINGER, HARRY Name: Name: GOERINGER, HARRY 613 SW BRANFORD RD. Address: 210 SE CAMINO STREEET Address: PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34952 City-St-Zip: 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.

VΡ SIGNATURE: LILLIAN GOERINGER 04/27/2004