

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31768

FILED
Jan 28, 2004
Secretary of State

Entity Name: H.L.M. CARGO CLEARANCE BROKERS, INC.

Current Principal Place of Business:

7360 NW 78 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 652623
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 65-0245201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENA, NILO E., SR.
9601 SW 65 ST
MIAMI, FL 33173 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: P () Delete
Name: VILLENA, NILO E., SR,
Address: 9601 SW 65 ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: VILLENA ROSA E.,
Address: 9601 SW 65 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: VILLENA, NILO E., JR.,
Address: 10040 SW 127 AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: VILLENA, NILO E., SR.,
Address: 9601 SW 65 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLENA, NILO E., SR,
Address: 9601 SW 65 ST.
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change () Addition
Name: VILLENA ROSA E.,
Address: 9601 SW 65 ST
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: VILLENA, NILO E., JR.,
Address: 12351 SW 98 STREET
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: VILLENA, NILO E., SR.,
Address: 9601 SW 65 ST
City-St-Zip: MIAMI, FL 33173

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: NILO E. VILLENA, JR.

S

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date