

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54360

FILED
Mar 20, 2004
Secretary of State

Entity Name: HR PROFESSIONAL CONSULTANTS, INC.

Current Principal Place of Business:

1975 E SUNRISE BLVD
SUITE 604
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1975 E SUNRISE BLVD
SUITE 604
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0343287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOZANO, SANDRA J.
1975 E SUNRISE BLVD
STE #600-B
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SANDRA J LOZANO
1975 E SUNRISE BLVD
STE #600-B
FT LAUDERDALE, FL 33304 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: SANDRA J LOZANO 03/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LOZANO, SANDRA J.,
Address: 1975 E SUNRISE BLVD STE 604
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: LOZANO, SANDRA J.,
Address: 1975 E SUNRISE BLVD STE 604
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA J LOZANO PST 03/20/2004

Electronic Signature of Signing Officer or Director Date