

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081132

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: H1 BASE, INC.

**Current Principal Place of Business:**

16454 REDINGTON DRIVE  
REDINGTON BEACH, FL 33708

**New Principal Place of Business:**

**Current Mailing Address:**

16454 REDINGTON DRIVE  
REDINGTON BEACH, FL 33708

**New Mailing Address:**

FEI Number: 59-3738453      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: MCLEAN, SAMANTHA R  
Address: 16454 REDINGTON DRIVE  
City-St-Zip: REDINGTON BEACH, FL 33708

Title: V ( ) Delete  
Name: MCLEAN, STEPHEN A  
Address: 16454 REDINGTON DRIVE  
City-St-Zip: REDINGTON BEACH, FL 33708

**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: SAMANTHA R MCLEAN

PSTD

04/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date