


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000108152

1. Entity Name
HIDDEN HARBOUR ASSET CORP.



Principal Place of Business
**C/O SAMSON MANAGEMENT CORP.
 97-77 QUEENS BLVD., STE. 710
 REGO PARK, NY 11374**

Mailing Address
**C/O SAMSON MANAGEMENT CORP.
 97-77 QUEENS BLVD., STE. 710
 REGO PARK, NY 11374**

DO NOT WRITE IN THIS SPACE



01052004 No Chg-P CR2E034 (10/03)

4. FEI Number
11-3468332 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOLDSTEIN, ARNOLD 9777 QUEENS BLVD., STE. 710 NEGO PARK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BIANCO, JOHN 9777 QUEENS BLVD., STE. 710 NEGO PARK, NY 710
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WAXMAN, MARK Z 235 S. COUNTY RD., STE. 210 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like filers.

SIGNATURE: **ARNOLD GOLDSTEIN**  **1/27/04** **(718) 8300131**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #