

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529934

Entity Name: HIT PRODUCTS, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

3601 N 34TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

11010 SW 1ST COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

3601 N 34TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 771238
CORAL SPRINGS, FL 33077

FEI Number: 59-1727516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, STANLEY
3601 N. 34TH AVENUE
HOLLYWOOD, FL

Name and Address of New Registered Agent:

OLIVER, MICHAEL
11010 SW 1ST COURT
CORAL SPRINGS, FL 33071

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: MICHAEL OLIVER

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVER, MICHAEL
Address: 11010 SW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: OLIVER, LAURI
Address: 11010 SW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D, (X) Change () Addition
Name: OLIVER, MICHAEL
Address: 11010 SW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST/D (X) Change () Addition
Name: OLIVER, LAURI
Address: 11010 SW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL OLIVER

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date