2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 08, 2004 08:00 AM **DOCUMENT #631003 Secretary of State** 1. Entity Name **HURTAK'S CORPORATION** Principal Place of Business Mailing Address % JOHN J. HURTAK % JOHN J. HURTAK 525 N.E. 58TH STREET MIAMI, FL 33137 525 N.E. 58TH STREET MIAMI, FL 33137 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2322884 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 💹 🔲 6. Name and Address of Current Registered Agent HURTAK, JOHN J. DO NOT WRITE **525 N.E. 58TH STREET** MIAMI, FL 33137 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HURTAK, ANDREW EMIL 330 S ROYAL POINCIANA STREET ADDRESS CATY-ST-ZIP MIAMI SPRINGS, FL U000000000402 U1/08/04-80008-007 150.00 TETLE KETCHAM, IRENE STREET ADDRESS 1001 BAY RD 109C CITY-ST-ZIP VERO BEACH, FL 32963 TITLE HURTAK, JOHN J NAME STREET ADDRESS 525 N.E. 58TH STREET DO NOT WRITE GRY-SY-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS City-ST-78

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if 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 gleport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attacturent with an address, with all wher like empowered.

-05-2004

FILED