2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 24, 2004 8:00 am Secretary of State

DOCUMENT # 646918 1. Entity Name HOTSURPLUS.COM, INC.							05-24-2004	90006 04	15 ***150).00
Principal Place of Business 7867 NW 52ND STREET MIAMI, FL 33166 US			Mailing Address 4991 S.W. 86TH ST. MIAMI, FL 33143	4991 S.W. 86TH ST.				5405	5506))
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05192004	Chg-P	CR2E00	34 (10/03)			
City & State		City & State			4. FEI Number 59-205			<u> </u>	oplied For ot Applicable	
Zip Country		Zip	Country		5. Certificate	of Status Desired		8.75 Add ee Require		
	6. Name	and Address of Curre	nt Registered Agent		Name	7. Name and	Address of New F	Registered A	gent	
MARIO FE	RRARI ·	t y _{se} jac								
4991 SW 86 ST MAMI, FL 33143					Street Address (P.O. Box Number is Not Acceptable)					
· A					City			FL	Zip Cod	9
	named entil		for the purpose of changing	its register	ed office or regist	ered agent, or bo	th, in the State of Fig	orida. I am fa	amiliar with,	and accept
SIGNATURE		•								
SIGNATURE	Signature typed	for printed name of registered age	ent and title if applicable. (N	IOTE: Register	ed Agent signature requir	red when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Fina Trust Fund Contribution										
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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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR