

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007022

FILED
Feb 19, 2004
Secretary of State

Entity Name: HIT DESIGN, INC.

Current Principal Place of Business:

3600-G WOODPARK BLVD.
CHARLOTTE, NC 282064222

New Principal Place of Business:

30941 SUNEAGLE DRIVE
MOUNT DORA, FL 32757 US

Current Mailing Address:

30941 SUNEAGLE DR
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 62-1474209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CD () Delete
Name: EATMAN, ROGER
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: PD () Delete
Name: BANNON, GEORGE
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: VAS () Delete
Name: RICHARDS, BRIAN
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: AS () Delete
Name: LEON, TERI
Address: 30941 SUNEAGLE DR
City-St-Zip: MOUNT DORA, FL 32757

Title: S () Delete
Name: TABOR, WILLIAM E JR.
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: T () Delete
Name: MULLINS, WILLIAM P
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: EATMAN, ROGER
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 32757 US

Title: PD (X) Change () Addition
Name: BANNON, GEORGE
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 32757 US

Title: VAS (X) Change () Addition
Name: RICHARDS, BRIAN
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 32757 US

Title: AS (X) Change () Addition
Name: LEON, TERESA
Address: 30941 SUNEAGLE DR
City-St-Zip: MOUNT DORA, FL 32757 US

Title: S (X) Change () Addition
Name: TABOR, WILLIAM E JR.
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 32757 US

Title: T (X) Change () Addition
Name: MULLINS, WILLIAM P
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 32757 US

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: WILLIAM E. TABOR, JR.

S

02/19/2004

Electronic Signature of Signing Officer or Director

Date