2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

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SIGNATURE:

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Apr 19, 2005 8:00 am Secretary of State DOCUMENT # F01000002461 1. Entity Name 04-19-2005 90379 002 ***150.00 HIT PRODUCTS CORPORATION OF CALIFORNIA Principal Place of Business Mailing Address 556 S. MIRAGER LINDSAY CA 93247 PO BOX 929 LINDSAY CA 93247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 94-2823123 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORDUA, PAUL Street Address (P.O. Box Number is Not Acceptable) 9840 CURRIE DAVIS DR. **TAMPA FL 33619** Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition CORDUA, PAUL M NAME NAME Cook, George R. 556 S. MIRAGE STREET ADDRESS STREET ADDRESS 556 S. Mirage CITY-ST-7IP LINDSAY CA CITY-ST-ZIP Lindsay, CA 93247 ☐ Delete TITLE Change ☐ Addition VOGT, WILLIAM R STREET ADDRESS 556 S. MIRAGE STREET ADDRESS CITY-ST-7IP LINDSAY CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CORDUA, MARILYN J NAME STREET ADDRESS 556 S. MIRAGE STREETADDRESS CITY-ST-ZIP LINDSAY CA CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CLTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation on 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

arilyn J. Cordua 4/11/05 559-562-5978
PROPRIETOR Date Daytine Phone #

FILED