

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003195

FILED
Apr 23, 2004
Secretary of State

Entity Name: HAT SHACK, INC.

Current Principal Place of Business:

3731 NORTHCREST ROAD, STE. 13
ATLANTA, GA 30340

New Principal Place of Business:

Current Mailing Address:

3731 NORTHCREST ROAD, STE. 13
ATLANTA, GA 30340

New Mailing Address:

FEI Number: 59-3320402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNELIS, MIKE
1647 BONITA LANE
SARASOTA, FL 34239 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: CP () Delete
Name: MONROE, MARK
Address: 280 W. PEACHTREE STREET #1908
City-St-Zip: ATLANTA, GA 30309

Title: VCS () Delete
Name: MCNELIS, MICHAEL
Address: 241 CEDAR PARK CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: WEBER, DAN
Address: 525 OLD COBBLESTONE DR.
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: GRANT, WALTER
Address: 23 ROSE GATE DRIVE
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCS (X) Change () Addition
Name: MCNELIS, MICHAEL
Address: 1647 BONITA LANE
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK S. MONROE

CP

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date