

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005796

Entity Name: HYPER GRAPH X, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

1001 NW 62ND ST. UNIT #310
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 NW 62ND ST. UNIT #310
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 16-1625400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICE, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32302 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: NIERMAN, DEBORAH A
Address: 2256 S.E. 13TH ST. IT #310
City-St-Zip: POMPANO BEACH, FL 33062

Title: DS () Delete
Name: HORLINK, LORI
Address: 13 HILLSIDE DR.
City-St-Zip: WAYLAND, MA 01778

Title: DT () Delete
Name: GOLDMAN, AARON M
Address: 5200 NO. OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: V () Delete
Name: CLOPPER, NANCY
Address: 2256 S.E. 13TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: GOLDMAN, ELAINE
Address: 5200 NO OCEAN BLVD APT 915
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: AARON M GOLDMAN

VP

03/19/2004

Electronic Signature of Signing Officer or Director

Date