

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000235

Entity Name: HYDRA INDUSTRIES, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

227 IDEMA ROAD
MARKHAM, ONTARIO, L3R-11 CA

New Principal Place of Business:

227 IDEMA ROAD
MARKHAM, ON L3R1B1 CA

Current Mailing Address:

11310 S. ORANGE BLOSSOM TRAIL
PMB 220
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 98-0057776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN M ESQ.
104 NORTH CHURCH STREET
KISSIMMEE, FL 34741 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: P () Delete
Name: WARD, WILLIAM S
Address: 227 IDEMA ROAD
City-St-Zip: MARKHAM, ONTARIO CANADA, L3R-11 CA

Title: VST () Delete
Name: WARD, SUSAN M
Address: 227 IDEMA ROAD
City-St-Zip: MARKHAM, ONTARIO, CAN, L3R-11 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, WILLIAM S
Address: 227 IDEMA ROAD
City-St-Zip: MARKHAM, ON L3R1B1 CA

Title: VST (X) Change () Addition
Name: WARD, SUSAN M
Address: 227 IDEMA ROAD
City-St-Zip: MARKHAM, ON L3R1B1 CA

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 S WARD

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

_____ Date