

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002443

FILED
Jan 20, 2004
Secretary of State

Entity Name: HATCH MOTT MACDONALD T&T, INC.

Current Principal Place of Business:

3825 HOPYARD RD
SUITE 240
PLEASANTON, CA 94588

New Principal Place of Business:

Current Mailing Address:

3825 HOPYARD RD
SUITE 240
PLEASANTON, CA 94588

New Mailing Address:

FEI Number: 16-1006700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: THIRLWALL, TIMOTHY J
Address: ST. ANNE HOUSE, 20-26 WELLESLEY RD.
City-St-Zip: CROYDON CR9 2UL UNITED KINGD,

Title: D () Delete
Name: NOLAN, RONALD R
Address: 2800 SPEAKMAN DR.
City-St-Zip: MISSISSAUGA, ONTARIO, L5K 2R7

Title: C () Delete
Name: WICKENS, PETER J
Address: 3825 HOPYARD RD #240
City-St-Zip: PLEASANTON, CA 94588

Title: P () Delete
Name: MANIACI, JOEL D
Address: 3825 HOPYARD RD #240
City-St-Zip: PLEASANTON, CA 94588

Title: ST () Delete
Name: VELASQUEZ, JOSEPH
Address: 3825 HOPYARD RD #240
City-St-Zip: PLEASANTON, CA 94588

Title: D () Delete
Name: WHITE, DAVID P
Address: 3825 HOPYARD RD #240
City-St-Zip: PLEASANTON, CA 94588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACKBURN, MICHAEL O
Address: ST. ANNE HOUSE, 20-26 WELLESLEY RD.
City-St-Zip: CROYDON, CA CR92UL UK

Title: D (X) Change () Addition
Name: NOLAN, RONALD R
Address: 2800 SPEAKMAN DR.
City-St-Zip: MISSISSAUGA, ON L5K 2R7 CA

Title: C (X) Change () Addition
Name: WICKENS, PETER J
Address: 3825 HOPYARD RD #240
City-St-Zip: PLEASANTON, CA 94588 US

Title: P (X) Change () Addition
Name: MANIACI, JOEL D
Address: 3825 HOPYARD RD #240
City-St-Zip: PLEASANTON, CA 94588 US

Title: ST (X) Change () Addition
Name: VELASQUEZ, JOSEPH
Address: 3825 HOPYARD RD #240
City-St-Zip: PLEASANTON, CA 94588 US

Title: D (X) Change () Addition
Name: WHITE, DAVID P
Address: 3825 HOPYARD RD #240
City-St-Zip: PLEASANTON, CA 94588 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: J. CRAIG VELASQUEZ

ST

01/20/2004

Electronic Signature of Signing Officer or Director

Date