2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # J38908** 1. Entity Name HITECH PRODUCTS, INC. Principal Place of Business Mailing Address **4917 HARTFORD STREET 4917 HARTFORD STREET** TAMPA, FL 33619 US TAMPA, FL 33619 US No Cha-P 02132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2873347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 6. Name and Address of Current Registered Agent DODD, DAVID E. DO NOT WRITE 1315 ALBAMBRA DRIVE APOLLO BEACH, FL 33572 IN THIS SPACE 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 SIGNATURE. (NOTE: Registered Agent standure required when reinstating) DATE Signature, lyged or orbited name of registered agent and title if applicable U00000096268 ---03/25/04-80023-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIREC 10. **PCEO** TITLE NAME DODD, DAVID E. 1513 ALHAMBRA DRIVE STREET ADDRESS APOLLO BEACH, FL CITY-ST-ZIP TIBLE NAME DODD, ELIZABETH G. 1513 ALHAMBRA DRIVE STREET ADDRESS CITY-ST-ZIP APOLLO BCH., FL TITLE DODD, DAVID E. JR. NAME STREET ADDRESS 5841 BENT GRASS DR DO NOT WRITE CITY - ST - ZIP VALRICO, FL 33594 IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRECS CITY-SI-ZIP 12. I hereby 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 carb; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as reduced by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with efficient life impowered.

BRIDGED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #