2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State
04-12-2005 90139 042 ***150.00

DOCUMENT # J50508

1. Entity Name
HITECH SOLUTIONS, INC.

40054359

04072005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
2086 E EDGEWOOD DR LAKELAND, FL 33803-3640 US	C/O DANIEL P. FOLEY 4315 ORANGEWOOD CIR LAKELAND, FL 33813

2. Principal Place of Business	3. Mailing Address
	2020 E. Edgewood Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc. Town House # 46
City & State	City & State Lakeland, FL.
Zip / Country	Zip 33803 / Country U.S.A.

4. FEI Number 59-2755802 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FOLEY, DANIEL P 4315 ORANGEWOOD CIR LAKELAND, FL 33813	Name: Wing, John H. Street Address (P.O. Box Number is Not Acceptable): 2020 E. Edgewood Dr. Town House # 46 City: Lakeland FL Zip Code: 33803

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 the obligations of registered agent.

SIGNATURE: John H Wing Apr. 7 '05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO HOUGHTALING, SAMUEL V. 2024 JOHN ARTHUR WAY LAKELAND, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition 33803
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS WING, JOHN H. 2020 E. EDGEWOOD DR. TOWNHOUSE #46 LAKELAND, FL 33803	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP COX, JAMES W. 6416 RUNNING BEAR DR. LAKELAND, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition 33813
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHMIDT, MICHAEL B. 2342 MAPLE HILL DRIVE LAKELAND, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition 33813
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT FOLEY, DANIEL P 4315 ORANGEWOOD CIR LAKELAND, FL 33813	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John H Wing John H. Wing Apr 7 '05 863-669-1327
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #