

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36463

FILED
Apr 21, 2004
Secretary of State

Entity Name: HAJA ENTERPRISES, INC.

Current Principal Place of Business:

12209 N.W.31 DR.
CORAL SRINGS, FL 33065 US

New Principal Place of Business:

122 OLSEN AVENUE
ROOM 114
TUCSON, AZ 85719 US

Current Mailing Address:

12209 N.W.31 DR.
CORAL SRINGS, FL 33065

New Mailing Address:

122 OLSEN AVENUE
ROOM 114
TUCSON, AZ 85719

FEI Number: 65-0217083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULKAI, LASZLO
12209 N.W. 31 DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WICHROWSKI, MARK V
2201 W SAMPLE ROAD
BLDG 9, SUITE 1B
POMPAÑO BEACH, FL 33073 US

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: MARK V. WICHROWSKI

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DULKAI, LASZLO DIR.
Address: 12209 N.W. 31DR.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DULKAI, LASLO DIR.
Address: 559 E. COVERED WAGON DR.
City-St-Zip: TUCSON, AZ 85704 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: LASLO DULKAI

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date