

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004142

Entity Name: HYPER TECHNOLOGY, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

(MAY 1) 2801 MARTIN LUTHER KING JR. ST.
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

2801 MARTIN LUTHER KING JR. ST. NORTH
SAINT PETERSBURG, FL 33704

Current Mailing Address:

PO BOX 7358
ST PETERSBURG, FL 337347358

New Mailing Address:

FEI Number: 59-3624962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLET-BEQUET, NATHALIE
4194-14TH ST. NE
ST. PETERSBURG, FL 33703 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: OUELLET-BEQUET, NATHALIE
Address: 4194-14TH ST. NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHALIE OUELLET-BEQUET

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date