2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 08:00 AM DOCUMENT # P00000029121 **Secretary of State** 1. Entity Nama HYPNOSIS 4 A CHANGE CORP. Principal Place of Business Mailing Address 7777 DAVIE RD EXT 7439 LONDON LANE BOCA RATON, FL 33433 202A HOLLYWOOD, FL 33024-2514 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0997628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARELLEK, STEVEN DO NOT WRITE ADORNO & ZEDLER 700 S FEDERAL HWY, STE 200 IN THIS SPACE BOCA RATON, FL 33-4323 3. 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. DPST TITLE KILSTEIN, HARLAN NAME STREET ADDRESS 7439 LONDON LANE BOCA RATON, FL 33433 CITY - ST-ZIP TITLE U00000011113 NAME 01/23/04-80024-013 150:00 STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

garlon D. Kiliu

SIGNATURE:

FILED

954-238-0160

Daytime Phone #

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