

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050385

Entity Name: HATQUEEN.COM, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2810 E OAKLAND PARK BLVD, SUITE 102
FT LAUDERDALE, FL 33306

Current Mailing Address:

2810 E OAKLAND PARK BLVD, SUITE 102
FT LAUDERDALE, FL 33306

New Principal Place of Business:

105 N.E. 16TH TERRACE
1
FT LAUDERDALE, FL 33301

New Mailing Address:

105 N.E. 16TH TERRACE
1
FT LAUDERDALE, FL 33301

FEI Number: 65-1024489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARNOUE, BILLIE
2810 E OAKLAND PARK BLVD, SUITE 102
FT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

LAVENDER, JOEL ESQ.
507 S.E. 11TH CT
FT LAUDERDALE, FL 33316

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: JOEL LAVENDER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARLER, MAURICE G
Address: 105 NE 16TH TERRACE #1
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MAURICE G. TARLER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date