

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059591

Entity Name: HI-TRANS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
#229
POMPANO BEACH, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
#229
POMPANO BEACH, FL 33071

New Mailing Address:

FEI Number: 65-1020492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKYAZ, NANETTE
1401 NW 62ND AVE
MARGATE, FL 33063 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: PD () Delete
Name: AKYAZ, NANETTE
Address: 1401 NW 62ND AVE
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PINO, WILLIAM
Address: 4431 DAVIE ROAD #110
City-St-Zip: DAVIE, FL 33314

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: NANETTE AKYAZ

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date