2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

RE AND TYPED ON PRINTED NAME OF SK

NING OFFICER OR DIRECTOR

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P00000078373** 1. Entity Name 04-14-2004 90080 035 ***150.00 HJ AGENCY, INC. Principal Place of Business Mailing Address 928 SO. DIXIE HWY: 928 SO. DIXIE HWY LANTANA FL-33462 LANTANA FL 33462 2. Principal Place of Business Mailing Address 1347 COPPERTIE 540656 .O .BOY Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1030832 MODE. Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAAKKOLA, HEIKKI Street Address (P.O. Box Number is Not Acceptable) -928 SO. DIXIE HWY. **LANTANA FL 33462** CIR 8. 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 registe Signature, typedio (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME JAAKKOLA, HEIKKI NAME COPPERTIEND 7342 STREET ADDRESS 928 SO. DIXIE HWY. STREET ADDRESS CITY-ST-ZIP ANTANA FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete_ TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. with an address, with all other powered.

FILED

4-11-04

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