2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088546

FILED
Jan 07, 2005
Secretary of State

Entity Name: HACK & SLASH, INC.

Current Principal Place of Business:

8360 W. OAKLAND PARK BLVD.
SUITE 301
FT. LAUDERDALE, FL 33351 US

New Principal Place of Business:

9101 NW 11 COURT
PLANTATION, FL 33322 US

Current Mailing Address:

9101 NW 11TH COURT
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-1040182 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BIZCORP INTERNATIONAL INC.
4400 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete
Name: THOMAS, SHANE
Address: 9101 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

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: SHANE THOMAS D 01/07/2005

Electronic Signature of Signing Officer or Director Date