2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000094529** 1. Entity Name HIT DISTRICT ENTERTAINMENT, INC. Principal Place of Business Mailing Address 7368 PALMDALE DRIVE 7368 PALMDALE DRIVE BOYNTON BEACH, FL 33436 **BOYNTON BEACH, FL 33436** US 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAMILTON, ROY L DO NOT WRITE 7368 PALMDALE DRIVE BOYNTON BEACH, FL 33436 IN THIS SPACE 5. 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 ped or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required w 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. Added to Fees 10. OFFICERS AND DIRECTORS U00000118131 04/19/04-80047-016 150.00 DP TILL NAME HAMILTON, ROY L 7368 PALMDALE DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE MAME HAMILTON, MARIA A STREET ADDRESS 4944 DEER RUN RD MAYS LANDING, NJ 08330 CITY-ST-ZIP TITLE NAE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: