2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001769

Entity Name: HOCUS FOCUS, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11232 JASMINE HILL CIRCLE BOCA RATON, FL 334981925

Current Mailing Address: New Mailing Address:

11232 JASMINE HILL CIRCLE BOCA RATON, FL 334981925

FEI Number: 65-1080424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIELVOGEL, MARK 11232 JASMINE HILL CIRCLE BOCA RATON, FL 334981925

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 SPIELVOGEL, MARK
 Name:

 Address:
 11232 JASMINE HILL CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 334981925
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: SPIELVOGEL, HEALTHER Name: SPIELVOGEL, HEATHER
Address: 11232 JASMINE HILL CIRCLE Address: 11232 JASMINE HILL CIRCLE
City-St-Zip: BOCA RATON, FL 334981925 City-St-Zip: BOCA RATON, FL 334981925

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: MARK SPIELVOGEL P 04/13/2004