

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007896

FILED
May 01, 2004
Secretary of State

Entity Name: HYDRASTAR COMPONENTS INC.

Current Principal Place of Business:

14260 SW 57TH LANE
SUITE 106
MIAMI, FL 33183

New Principal Place of Business:

5804 SW 146TH CT
MIAMI, FL 33183

Current Mailing Address:

14260 SW 57TH LANE
SUITE 106
MIAMI, FL 33183

New Mailing Address:

5804 SW 146TH CT
MIAMI, FL 33183

FEI Number: 65-1077008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER JR., JOHN T
14260 SW 57TH LANE
SUITE 106
MIAMI, FL 33183

Name and Address of New Registered Agent:

MEYER JR., JOHN T
5804 SW 146TH CT
MIAMI, FL 33183

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, JOHN T JR
Address: 14260 SW 57TH LANE SUITE 106
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, JOHN T JR
Address: 5804 SW 146TH CT
City-St-Zip: MIAMI, FL 33183

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: JOHN T.MEYER JR.

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date