2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address,

SIGNATURE:

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # P01000038220 1. Entity Name 02-10-2004 90036 042 ***150.00 HTK CORPORATION Principal Place of Business Mailing Address 7000 N.W. 52ND STREET 7000 N.W. 52ND STREET **MIAMI FL 33166 MIAMI FL 33166** 3. Mailing Address 6303 Blue Lagorn 2. Principal Place of Business 6303 Blue Lagoon Orive Suite Apt. #, etc. Quite Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State 65-1115254 Mianii Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33126 NSA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT W. STEWART, P.A. Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL AVENUÉ SUITE 1006 MIAMI FL 33131 City Zip Code 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 registered agent. SIGNATURE Signature, typed or grinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. 11. TITLE ☐ Change TITLE ☐ Delete Addition **BULLAN, JAMES** NAME NAME STREET ADDRESS 7000 N.W. 52ND STREET STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TIT: F TITLE NAME MOFFAT, TERRY H NAME STREET ADDRESS 7000 NW 52ND ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33116 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARTINS, MARCIO NAME STREET ADDRESS 7000 NW 52ND ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33116 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition OROZCO, HENRY NAME NAME 7000 NW 52ND ST STREET ADDRESS STREET ADDRESS MIAMI FL 33116 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITI F ☐ Addition TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

HENRY DROZCO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED