

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103522

FILED
Apr 29, 2004
Secretary of State

Entity Name: HYPER DATA GROUP, INC.

Current Principal Place of Business:

5185 SOUTHEAST 20TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

5185 SOUTHEAST 20TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3757698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, CYNDI N
5185 SOUTHEAST 20TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

CALVO, WILLIAM A III
1941 SOUTHEAST 51ST TERRACE
OCALA, FL 34471 US

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: WILLIAM A. CALVO, III

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: CALVO, CYNDI N
Address: 5185 SOUTHEAST 20TH STREET
City-St-Zip: Ocala, FL 34471

Title: V () Delete
Name: CALVO-OSORIO, GUILLERMO A
Address: 5185 SOUTHEAST 20TH STREET
City-St-Zip: Ocala, FL 34471

Title: V () Delete
Name: CALVO-GARAVITO, GUILLERMO A
Address: 5185 SOUTHEAST 20TH STREET
City-St-Zip: Ocala, FL 34471

Title: S (X) Delete
Name: LINDSEY, VANESSA
Address: 340 SOUTHEAST 55TH AVENUE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: CALVO, WILLIAM A III
Address: 1941 SOUTHEAST 51ST TERRACE
City-St-Zip: Ocala, FL 34471

Title: P (X) Change () Addition
Name: CALVO-OSORIO, GUILLERMO A
Address: 5185 SOUTHEAST 20TH STREET
City-St-Zip: Ocala, FL 34471

Title: ST (X) Change () Addition
Name: CALVO-GARAVITO, GUILLERMO A
Address: 5185 SOUTHEAST 20TH STREET
City-St-Zip: Ocala, FL 34471

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: WILLIAM A. CALVO, III

DC

04/29/2004

Electronic Signature of Signing Officer or Director

Date