

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005485

Entity Name: HITEK CAPITAL INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

19402 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

19902 NW 2ND AVE
MIAMI, FL 33169

Current Mailing Address:

19402 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

19902 NW 2ND AVE
MIAMI, FL 33169

FEI Number: 80-0031293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LINCOLN
19402 NW 2ND AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

THOMAS, LINCOLN
19902 NW 2ND AVE
MIAMI, FL 33169 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, LINCOLN
Address: 19402 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, LINCOLN
Address: 19902 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: O () Change (X) Addition
Name: THOMAS, FLORANCE
Address: 19902 NW 2 AVE
City-St-Zip: MIAMI, FL 33169

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: FLORANCE THOMAS

O

04/28/2005

Electronic Signature of Signing Officer or Director

Date