2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2004 08:00 AM DOCUMENT # P02000032201 Secretary of State HITEC AMUSEMENT INC Principal Place of Business Mailing Address 10431 NW 17TH PLACE 10431 NW 17TH PLACE PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 CR2E034 (10/03) 02252004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3632056 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent NEJAD, MOHSEN K DO NOT WRITE 10431 NW 17TH PLACE PEMBROKE PINES, FL 33026 IN THIS SPACE 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 age (NOTE, Registered Agent signature required when reinstaking) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Added to Fees U000000070039 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PRIN TITLE NEJAD, MOHSEN K NAME STREET ADDRESS 10431 NW 17TH PL CITY-ST-ZIP PEMBROKE PINES, FL 33026 ВООК TITLE NEJAD, SHIDEH K NAME STREET ADDRESS 10431 NW 17TH PL CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J-J5-04

Daytima Phone

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