

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071193

Entity Name: HATYNA CORP

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

623 MULBERRY AVE
SUITE B
CELEBRATION, FL 34747

Current Mailing Address:

623 MULBERRY AVE
SUITE B
CELEBRATION, FL 34747 US

New Principal Place of Business:

817 VERANDA PL
SUITE B
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 470925
CELEBRATION, FL 34747 US

FEI Number: 52-2369737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL, INC
PO BOX 736
LOUGHMAN, FL 33858 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLDING LESLIE,
Address: 2-6 AV HENRI BARBUSSE
City-St-Zip: BOBIGNY, FR 93000 FR

Title: PS () Delete
Name: CHOUCARD, JEAN LOUIS
Address: 623 MULBERRY AV
City-St-Zip: CELEBRATION, FL 34747 US

Title: VPT () Delete
Name: THEUIL, MARIEDOMINIQUE
Address: 623 MULBERRY AV
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: CHOUCARD, JEAN LOUIS
Address: 817 VERANDA PL
City-St-Zip: CELEBRATION, FL 34747 US

Title: VPT (X) Change () Addition
Name: THEUIL, MARIEDOMINIQUE
Address: 817 VERANDA PL
City-St-Zip: CELEBRATION, FL 34747 US

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: JEAN LOUIS CHOUCARD

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01/24/2005

Electronic Signature of Signing Officer or Director

Date