

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104317

Entity Name: HGA TECHNOLOGIES, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

9822 N.W. 62ND LANE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

9822 N.W. 62ND LANE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 33-1028564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERLING, STEPHEN M ESQ
9822 NW 62ND LANE
GAINESVILLE, FL 32653 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: MARDER, GERRI M
Address: 9822 NW 62ND LANE
City-St-Zip: GAINESVILLE, 3L 32653

Title: D () Delete
Name: AMEZQUITA, HUGO
Address: 14509 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33326

Title: D () Delete
Name: POLYCAPE, ANTHONY
Address: 350 CREEKSIDE DRIVE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERRI M. MARDER

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date