


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90238 044 ***150.00

DOCUMENT # P03000054115					
1. Entity Name HLC TECHNOLOGY, INC.					
Principal Place of Business 11420 S.W. 109TH RD. MIAMI, FL 33176			Mailing Address 11420 S.W. 109TH RD. MIAMI, FL 33176		
2. Principal Place of Business 9400 S DADELAND BLVD			3. Mailing Address Suite, Apt. #, etc. SAME AS 2.		
Suite, Apt. #, etc. 601			Suite, Apt. #, etc. SAME AS 2.		
City & State MIAMI FL			City & State MIAMI FL		
Zip 33156		Country		Zip 33156	
Country		Country		4. FEI Number 75-3118772	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TARABOULOS, JACK 11420 S.W. 109TH RD. MIAMI, FL 33176			7. Name and Address of New Registered Agent Name JACK TARABOULOS Street Address (P.O. Box Number is Not Acceptable) 9400 S. DADELAND BLVD. SUITE 601 City MIAMI FL Zip Code FL 33156		
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 agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHENG, HUNG H 11420 S.W. 109TH RD. MIAMI, FL 33176	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHENG, HUNG H 9400 S. DADELAND BLVD SUITE 601 MIAMI FL 33156	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHENG, FENG YU C 11420 S.W. 109TH RD. MIAMI, FL 33176	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHENG, FENG YU C 9400 S. DADELAND BLVD SUITE 601 MIAMI FL 33156	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Cheng Hung Hsiang</u>			CHENG HUNG HSIANG		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>Feb 22, 2005</u> Daytime Phone #		

50020781



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