

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054531

Entity Name: HYPERTRADE, INC.

FILED
Mar 13, 2004
Secretary of State

Current Principal Place of Business:

3671 AVOCADO DRIVE
LARGO, FL 33770

New Principal Place of Business:

207 INDIAN ROCKS ROAD N
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

3671 AVOCADO DRIVE
LARGO, FL 33770

New Mailing Address:

207 INDIAN ROCKS ROAD N
BELLEAIR BLUFFS, FL 33770

FEI Number: 56-2358092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHANGELI, MATTHEW C
3671 AVOCADO DRIVE
LARGO, FL 33770

Name and Address of New Registered Agent:

ARCHANGELI, MATTHEW C
207 INDIAN ROCKS ROAD N
BELLEAIR BLUFFS, FL 33770

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: MATTHEW ARCHANGELI

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MATTHEW, MATTHEW C PRES
Address: 207 INDIAN ROCKS ROAD N
City-St-Zip: BELLEAIR BLUFFS, FL 33770 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: MATTHEW ARCHANGELI

PRES

03/13/2004

Electronic Signature of Signing Officer or Director

Date