

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058092

Entity Name: HTS-TECHCO INC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

9231 130TH AVENUE NORTH
SUITE 414
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

9231 130TH AVENUE NORTH
SUITE 414
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 41-2098128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, TOM
9231 130TH AVENUE NORTH
SUITE 414
LARGO, FL 33773 US

Name and Address of New Registered Agent:

STEPHENS, TOM
2195 CYRPRESS POINT DR
CLEARWATER, FL 33763 US

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: TOM STEPHENS

01/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, TOM
Address: 9231 130TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773 US

Title: VP () Delete
Name: STEPHENS, DIANNA
Address: 39150 CITATION PLACE #34205
City-St-Zip: FARMINGTON HILLS, MI 48331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, TOM
Address: 2195 CYPRESS POINT DR
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP (X) Change () Addition
Name: STEPHENS, DIANNA
Address: 2195 CYPRESS POINT DR
City-St-Zip: CLEARWATER, FL 33763 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: TOM STEPHENS

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date