

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061463

FILED
May 08, 2005
Secretary of State

Entity Name: HOOK-UP COMMUNICATIONS, INC.

Current Principal Place of Business:

18495 SOUTH DIXIE HWY
#118
MIAMI, FL 331576817

New Principal Place of Business:

Current Mailing Address:

18495 SOUTH DIXIE HWY
#118
MIAMI, FL 331576817

New Mailing Address:

FEI Number: 51-0489010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, REINALDO
9140 SW 178TH TERR.
MIAMI, FL 33157 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

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: D () Delete
Name: GUTIERREZ, REINALDO
Address: 9140 SW 178TH TERR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GUTIERREZ, REINALDO
Address: 9140 SW 178TH TERR.
City-St-Zip: MIAMI, FL 33157

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: REINALDO GUTIERREZ

D/P

05/08/2005

Electronic Signature of Signing Officer or Director

_____ Date