

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027373

FILED
May 01, 2005
Secretary of State

Entity Name: HIPNOTX TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

6861 MAIN ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

11250 NW 14TH COURT
PEMBROKE PINES, FL 33026

Current Mailing Address:

6861 MAIN ST
MIAMI LAKES, FL 33014

New Mailing Address:

11250 NW 14TH COURT
PEMBROKE PINES, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, ELLIOT
6861 MAIN ST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BETANCOURT, ELLIOT
11250 NW 14TH COURT
PEMBROKE PINES, FL 33026 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: ELLIOT BETANCOURT

05/01/2005

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: D () Delete
Name: BETANCOURT, ELLIOT
Address: 6861 MAIN ST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BETANCOURT, ELLIOT
Address: 11250 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: ELLIOT BETANCOURT

MR

05/01/2005

Electronic Signature of Signing Officer or Director

Date