2005 FOR PROFIT CORPORATION ANNUAL REPORT

and the second

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P93000046050** 04-11-2005 90151 034 ***150.00 HOOK INTERNATIONAL, INC. Principal Place of Business Mailing Address PO BOX 17822 11400 47TH STREET N CLEARWATER, FL 33762 CLEARWATER, FL 33762-8822 US 2. Principal Place of Business 3. Mailing Address 5195 102ND AVE Suite, Apt. #, etc. Suite, Ant. #, etc. 01072005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For PINELLAS 59-3189946 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUNEJA, KAMAL S Street Address (P.O. Box Number is Not Acceptable) 11400 47TH ST N CLEARWATER, FL 33762 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JUNEJA, KAMAL S JUNEJA KAMAL S NAME NAME 5195 102ND AVENUE N 11400 47TH STREET N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP PINELLAS PARK FL 33782 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 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:** KAMAL S, JUNEJA

FILED