2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2004 08:00 AM Secretary of State DOCUMENT # P93000054175 1. Entity Name HITSU, INC. Principal Place of Business Mailing Address 720 ST. JOHNS NBLUFF RD #4 643 STOCKTON ST. JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32225 US CR2E034 (10/03) 08032004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3212987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ELKINS, HAROLD 720 ST, JOHN'S BLUFF RD #4 JACKSONVILLE, FL 32225 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME HITESH, PATEL 549 FEATHER OAKS CT STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 ~U000000170252 TITLE 08/16/04-80007-020 150.00 STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP SILE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

FILED