2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

PED OR PRINTED NAME OF

NO OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P93000066264 04-30-2004 90346 032 ***158.75 1. Entity Name HI - TECH TRAFFIC CONTROL, INC. 14010300 Principal Place of Business Mailing Address 9316 COLLINS AVENUE 9316 COLLINS AVENUE SURFSIDE, FL 33154 US SURFSIDE, FL 33154 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0441937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONDLA, RICHARD F DO NOT WRITE 9555 KENDALL DRIVE STE 201 IN THIS SPACE MIAMI, FL 33176 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, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME . ORTIZ, HUMBERTO STREET ADDRESS P. O. BOX 160036 CITY-ST-ZIP HIALEAH, FL 33016 TITLE ' NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 apcurate 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 attant with an a ddress with: empo<u>we</u>red.

FILED