2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P95000056190** 03-15-2005 90043 040 ***150.00 HI INTERNATIONAL, INC. Principal Place of Business Mailing Address 13245 SW 111TH TERRACE 6645 SW 128TH ST DDUTAIOD MIAMI, FL 33156 UNIT #3 MIAMI, FL 33186 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0603466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAW, MELVYN DO NOT WRITE 13245 SW 111TH TERRACE UNIT #3 IN THIS SPACE MIAMI, FL 33186 9. 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. (NOTE: Registered Agent algorithms required when reinstation) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE LAW, MELVYN STREET ADDRESS 13245 SW 111TH TERRACE, UNIT #3 MIAMI, FL 33186 CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-S1-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE HAME STREET ADDRESS CHY-ST-ZIP 7979 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I nereby 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.

FILED