2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State 04-12-2004 90646 001 ***150.00 **DOCUMENT # P97000016426** 1. Entity Name HAP, INC. 14002250 Principal Place of Business Mailing Address 1411 EDGEWATER DRIVE 1411 EDGEWATER DRIVE SUITE 101 SUITE 101 ORLANDO, FL 32804 ORLANDO, FL 32804 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3436904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEWITT, ROBERT W DO NOT WRITE 1411 EDGEWATER DRIVE SUITE 101 IN THIS SPACE ORLANDO, FL 32804 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, 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 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITI F HEWITT, ROBERT W NAME STREET ADDRESS 1411 EDGEWATER DR CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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 in changed, or on an attaching at with an address, with all other like empowered.

FILED

Daytime Phone #