2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039966

Entity Name: HI-TECH MOVING & STORAGE, INC.

FILED Feb 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2470 SW 56 AVE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2470 SW 56 AVE PO BOX 814418

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33081 44

FEI Number: 65-0839858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULTMAN, JOSEPH
2470 SW 56 AVE
5679 PARK ROAD
HOLLYWOOD, FL 33021
FT LAUDERDALE, FL 33312

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.

SIGNATURE: JOSEPH ULTMAN 02/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 ULTMAN, JOSEPH
 Name:
 ULTMAN, JOSEPH

 Address:
 2470 SW 56 AVE
 Address:
 5679 PARK ROAD

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH ULTMAN P 02/09/2004