

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070389

Entity Name: HYPERTRON DOT COM INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

123 MILTON ROAD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

3878 CARDINAL BLVD
PORT ORANGE, FL 32127

Current Mailing Address:

123 MILTON ROAD
DAYTONA BEACH, FL 32118

New Mailing Address:

3878 CARDINAL BLVD
PORT ORANGE, FL 32127

FEI Number: 59-3525821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MICHAEL D
123 MILTON ROAD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CARTER, MICHAEL D
3878 CARDINAL BLVD
PORT ORANGE, FL 32127 US

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: MICHAEL D CARTER

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, MICHAEL D
Address: 123 MILTON ROAD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARTER, MICHAEL D
Address: 3878 CARDINAL BLVD
City-St-Zip: POSRT ORANGE, FL 32127

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: MICHAEL D CARTER

CEO

04/16/2004

Electronic Signature of Signing Officer or Director

Date