2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P98000087980** A MILLION HITS, INC. Principal Place of Business Mailing Address 21365 CYPRESS HAMMOCK DR 21365 CYPRESS HAMMOCK DR #20-J #20-J BOCA RATON, FL 33-4287 BOCA RATON, FL 33-4287 04052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0868979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PANAY, CONSTANTINE D DO NOT WRITE 21385 CYPRESS HAMMOCK DR 20 - J IN THIS SPACE BOCA RATON, FL. 33428 3. 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 ported name of registered agent and title if applicable. (NOTE, Registered Agent signature required when remetating) DATE S. Election Campaign Financing \$5.00 May Be U00000105968 U4/U7/U4-80048-008 150.00 FilE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME PANAY, CONSTANTINE D 21365 CYPRESS HAMMOCK DR #205 STREET ACCRESS CITY-53-ZIP BOCA RATON, FL 33428 me MALE STREET ADDRESS CITY-ST-ZIP W.E WHILE STREET ADDRESS DO NOT WRITE 227Y-52-72P IN THIS SPACE MALE STREET ADDRESS

12. It hereby certify that the information supplied with this filling closs 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 truspe 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 any attachment with an attachment with a state of the attachment with a st

CONSTANTINE D. PANAY

SIGNATURE:

CITY-ST-DP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZP

CHATURE AND TYPED ON PHINTED NAME OF SHARMS OFFICER OF DIFFACTOR

1/1/04 161-479-0640

FILED