

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000014414

FILED
May 04, 2003
Secretary of State

Entity Name: HTS INDUSTRIES, INC.

Current Principal Place of Business:

2437 PEMBROKE RD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 898
FT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-0895278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGGIANI, JOHN
540 NE 4TH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RITZER, SHARON
Address: PO BOX 898
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: VSD () Delete
Name: CASALE, ROSANNE
Address: PO BOX 898
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: D () Delete
Name: CASALE, ANTHONY
Address: PO BOX 898
City-St-Zip: FT. LAUDERDALE, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY CASALE

D

05/04/2003

Electronic Signature of Signing Officer or Director

Date