

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076041

FILED
Jan 19, 2004
Secretary of State

Entity Name: HYPERLUMINAL TECHNOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

15102 SW 104TH STREET
812
MIAMI, FL 33196

New Principal Place of Business:

8703 SW 214 ST
MIAMI, FL 33189

Current Mailing Address:

15102 SW 104TH STREET
812
MIAMI, FL 33196

New Mailing Address:

8703 SW 214 ST
MIAMI, FL 33189

FEI Number: 65-0946415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, BILGE
15102 SW 104TH STREET
812
MIAMI, FL 33196

Name and Address of New Registered Agent:

FISHER, BILGE
8703 SW 214 ST
MIAMI, FL 33189

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

01/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISHER, BILGE
Address: 15102 SW 104TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISHER, BILGE
Address: 8703 SW 214 ST
City-St-Zip: MIAMI, FL 33189

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: BILGE FISHER

Electronic Signature of Signing Officer or Director

PD

01/19/2004

Date