


FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90738 039 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P99000093068			
1. Entry Name HITM, INC.			
Principal Place of Business 6601 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487		Mailing Address RHEARN JASON & COMPANY 190 SE 19TH AVENUE POMPAHO BEACH, FL 33060	
2. Principal Place of Business 190 SE 19TH AVENUE		3. Mailing Address P.O. Box 811660	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State POMPAHO BEACH, FL		City & State BOCA RATON, FL	
Zip 33060		Zip 33481	
Country		Country	
4. FEI Number 65-0964619		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHWARTZ, KENNETH 6601 PARK OF COMMERCE BOULEVARD BOCA RATON, FL 33487		7. Name and Address of New Registered Agent Name FRANK E. JAUMOT Street Address (P.O. Box Number is Not Acceptable) 190 SE 19TH AVENUE City POMPAHO BEACH FL Zip Code 33060	
8. 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 <u><i>Frank E. Jaumot</i></u> DATE <u>1/26/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retitling)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D <input type="checkbox"/> Delete NAME ASHER, HANK STREET ADDRESS 6601 PARK OF COMMERCE BLVD CITY - ST - ZIP BOCA RATON, FL 33487		TITLE P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS P.O. Box 811660 CITY - ST - ZIP BOCA RATON, FL 33481	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY - ST - ZIP		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee 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 an address, with all other like empowered.			
SIGNATURE: <u><i>[Signature]</i></u> CPA <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>1/26/04</u> <small>Daytime Phone #</small>	