



RECEIVED
2004 JUL 21 A 11:30
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Hip Interactive Corp.
240 Superior Boulevard
Mississauga, ON L5T 2L2
www.hipinteractive.com

Arindra Singh
President & Chief Executive
Officer
asingh@hipinteractive.com

July 8, 2004



VIA REGULAR MAIL

SUPPL

Office of International Corporate Finance
Division of Corporate Finance, Mail Stop 3-2
Securities and Exchange Commission
#450 - 5th Street Northwest
Washington D.C. 20549
USA

Dear Sir or Madam:

Re: Hip Interactive Corp. SEC File Number 82-34720

Hip Interactive Corp. ("Hip"), a "Foreign Private Issuer" as that term is defined in the *Securities and Exchange Act (1934)* (the "Act"), is a corporation incorporated under the *Business Corporations Act* (Ontario) and a reporting issuer in Canada in the Provinces of Ontario, Manitoba and Quebec. The common shares of Hip are listed and posted for trading on The Toronto Stock Exchange under the trading symbol "HP".

Hip has claimed the exemption under Rule 12-g3-2, Reg. 240.12-g3-2 of the Act. Pursuant to Reg. 240.12g3-2(b)(1)(iii), attached please find the documents as listed in Schedule A to this letter.

Please do not hesitate to contact the undersigned should you have any questions regarding this submission.

Yours very truly,

Arindra Singh
President & Chief Executive Officer

PROCESSED

JUL 21 2004

THOMSON
FINANCIAL

Encl.

cc: Kyle Wells, Aird & Berlis LLP, (via email, w/o attachments)

VIDEO GAMES

ACCESSORIES

PC GAMES

ARCADES

MOVIES

Montréal
400 rue Isabey
Ville St-Laurent, QC H4T 1V3
Bus: 514 956 5454
Fax: 514 956 1435

Montréal
614 Place Trans-Canada
Longueuil, QC J4G 1P1
Bus: 514 990 3171
Fax: 450 677 0663

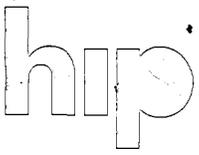
Toronto
240 Superior Boulevard
Mississauga, ON L5T 2L2
Bus: 905 362 3760
Fax: 905 362 1995

Toronto
7275 West Credit Ave., Unit B
Mississauga, ON L5N 5M9
Bus: 905 363 1102
Fax: 905 363 1107

Stratford
603 Romeo Street South
Stratford, ON N5A 6S5
Bus: 519 272 0234
Fax: 519 272 0021

Vancouver
4620 Viking Way, Ste.135
Richmond, BC V6V 2L5
Bus: 604 248 0966
Fax: 604 248 0974





SCHEDULE A
List of Attached Documents

	Document (Attached)	Requirement	Timing
1.	TSX Form 1: Change in Outstanding and Reserved Securities regarding June 2004 dated: July 6, 2004	TSX Manual Part VI, Sec. 610.	To be filed with TSX within 10 days after the end of each month in which any change to the number of outstanding or reserved listed securities has occurred.
2.	Letter to Alberta Securities Commission and British Columbia Securities Commission concerning addition of recipient agency dated: June 29, 2004 and receipts thereto from ASC dated June 30, 2004 and BCSC dated July 5, 2004	This letter is issued in connection with the addition of the provinces of British Columbia and Alberta as recipients of continuous disclosure materials of the Corporation	This letter is filed as a cover letter accompanied by certain historical disclosure materials of the Corporation
3.	Confirmation from transfer agent re notice of record and meeting dates Dated: July 7, 2004	Notification of meeting and record dates is required to be sent to the depository for the securities of the Corporation at least 25 days prior to the meeting and record dates pursuant to National Instrument 54-101, section 2.2	At least 25 days prior to the meeting and record dates

CHANGE IN OUTSTANDING AND RESERVED SECURITIES

	ISSUED AND OUTSTANDING SHARE SUMMARY	# of Shares	Balance
	Issued and Outstanding – Opening Balance		62,994,254
ADD:	Stock Options Exercised	2,500	
	Share Purchase Plan	n/a	
	Dividend Reinvestment Plan	n/a	
	Exercise Warrants	nil	
	Private Placement	nil	
	Conversion	nil	
	Other issuance: from Treasury	nil	
SUBTRACT:	Issuer Bid Purchase	nil	
	Redemption	nil	
	Other Cancellation (provide description)	nil	
	Closing Issued and Outstanding Share Balance		62,996,754

NOTE: If any of the Company’s securities of a listed class are held by the Company itself or by any subsidiary of the Company (which securities are herein referred to as “internally-held securities”), such internally held securities must not be counted as “issued and outstanding.”

Internally-held securities may result from the Company not canceling shares acquired pursuant to an issuer bid or as a consequence of a subsidiary of the Company retaining or obtaining shares of the Company through a merger, amalgamation, arrangement or reorganization involving the Company.

RESERVED FOR SHARE COMPENSATION ARRANGEMENTS			
A.	Share Purchase Plans and / or Agreement(s)	# of Shares	Balance
	NAME OF PROGRAM: N/A		
	Opening Reserve for Share Purchase Plan / Agreement		
	Additional Shares Listed Pursuant to the Plan (ADD)		
	Shares Issued from Treasury (SUBTRACT)		
	Closing Reserve for Share Purchase Plan		

B.	Dividend Reinvestment Plan (DRIP) — for shareholders	# of Shares	Balance
	NAME OF PROGRAM: N/A		
	Opening Reserve for Dividend Reinvestment Plan		
	Additional Shares Listed Pursuant to the Plan (ADD)		
	Shares Issued (SUBTRACT)		
	Closing Reserve for Dividend Reinvestment Plan		

C.

RESERVED FOR SHARE COMPENSATION ARRANGEMENTS				
Stock Option Plan and / or Agreement				
NAME OF PROGRAM: HIP INTERACTIVE STOCK OPTION PLAN				
Stock Options Outstanding — Opening Balance				3,812,406
Options Granted: (ADD)				
Date of Grant	Name of Optionee	Expiry Date	Exercise Price	# of Options Granted
June 16, 2004	Jerry Friedberg	May 7, 2005	\$1.80	50,000
SUBTOTAL				0

Options Exercised: (SUBTRACT)				
Shares issued on exercise must also be subtracted in the table entitled "Shares Reserved" below				
Date of Exercise	Name of Optionee	Date of Grant	Exercise Price	Number
June 2, 2004	David Brouwer	Nov. 27/00	\$1.27	2,500
SUBTOTAL				2,500

Share Appreciation Rights or Market Growth Feature ("SAR") in tandem with Stock Options.

Date of Exercise / Canc.	Name of Optionee	Date of Grant	# Options Canc.	# Shares Issued* (based on SAR Value)
SUBTOTAL				nil

*Shares may, or may not be issued however "Shares Reserved" (for Stock Option Plan) may require a deduction in accordance with TSE acceptance of the Plan. Please ensure all applicable changes are noted.

Options Cancelled/Terminated: (SUBTRACT)					
If an option is cancelled prior to its natural expiry date, for reasons other than termination of employment or natural expiry, the entry should be noted with a * and an explanation provided below.					
Date of Canc/Term	Name of Optionee	Date of Grant	Expiry Date	Exercise Price	Number
7-Jun-04	Antonina Arena	13-Aug-02	13-Aug-07	\$0.60	500
11-Jun-04	Garry Thompsett	13-Dec-01	13-Dec-06	\$0.79	500
18-Jun-04	Kathleen LaRose	13-Aug-02	13-Aug-07	\$0.60	500
30-Jun-04	Matteo Codispoti	13-Aug-02	13-Aug-07	\$0.60	1,000
SUBTOTAL					2,500
Stock Option Outstanding — Closing Balance				3,857,406	

RESERVED FOR SHARE COMPENSATION ARRANGEMENTS		
Shares Reserved (for Stock Option Plan)		
NAME OF PROGRAM: HIP INTERACTIVE STOCK OPTION PLAN	# of Shares	Balance
Opening Share Reserve Balance at beginning of period		4,531,933
Additional shares Listed Pursuant to the Plan (ADD)	0	
Stock Options Exercised (SUBTRACT)	2,500	
Stock Appreciation Rights (SUBTRACT)	0	
Closing Share Reserve Balance at end of period		4,529,433

D.

**All information reported in this Form is for the month of
June 2004.**

Filed on behalf of the Company by: (please enter name and direct phone or email)	
NAME	JENNIFER LEE
PHONE / EMAIL	905-362-3760 ex.277 jlee@hipinteractive.com
DATE	July 6, 2004



AIRD & BERLIS LLP

Barristers and Solicitors
Patent and Trade Mark Agents

Kyler Wells
Direct: 416.865.4741
E-mail: kwells@airdberlis.com

June 29, 2004

FILED THROUGH SEDAR

Alberta Securities Commission
British Columbia Securities Commission

Dear Sirs/Mesdames:

Re: Hip Interactive Corp. (the "Corporation")

This letter has been provided to add the Alberta Securities Commission and the British Columbia Securities Commission as additional recipient agencies effective June 29, 2004, in connection with the SEDAR project under which this letter is submitted.

Yours very truly,

AIRD & BERLIS LLP

"Kyler Wells"

Kyler Wells

Activity ID: 1676074

ALBERTA SECURITIES ACTReceipt for the Filing
of an initial Annual Information Form

Dated: October 15, 2003

On behalf of: **HIP INTERACTIVE CORP**

SEDAR Project # 00601807

DATED at Calgary, Alberta on June 30, 2004

Alberta Securities CommissionPer: "Jim Wahl"*Jim Wahl,
Manager, Registration & Compliance*



**British Columbia
Securities Commission**

Corporate Finance
SEDAR Electronic Correspondence

P. O. Box 10142, Pacific Centre
701 West Georgia Street
Vancouver, British Columbia
V7Y 1L2 CANADA
Telephone: (604) 899-6500
Fax: (604) 899-6506
(BC only) 1-800-373-6393

Receipt for the Filing
of an Initial Annual Information Form

HIP Interactive Corp.

Please be advised that the Issuer's initial annual information form dated October 15, 2003 filed in compliance with National Policy Statement No. 44-101 has been accepted for filing.

DATED at Vancouver, British Columbia on July 5, 2004.

Kathy Tang

Kathy Tang, LL.B
Securities Analyst
Corporate Finance

SEDAR Project No.: 601807



Lori Thompson
Officer, Client Services
Telephone: 416.361.0930 ext.243
lthompson@equitytransfer.com

VIA ELECTRONIC TRANSMISSION

July 7, 2004

Dear Sir or Madam:

RE: Hip Interactive Corp. - Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual and Special* Meeting of Shareholders for **Hip Interactive Corp.**

- 1. ISIN - CA 4041941028
- 2. Date Fixed for the Meeting - September 23, 2004
- 3. Record Date For Notice - August 10, 2004
- 4. Record Date For Voting - August 10, 2004
- 5. Beneficial Ownership Determination Date- August 10, 2004
- 6. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting- Common
- 7. Classes of Series of Securities that entitle the holder to vote at the meeting- Common
- 8. Business to be conducted at the meeting- Non Routine

Yours Truly,

EQUITY TRANSFER SERVICES INC.

Per: