2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM **DOCUMENT # 683179 Secretary of State** 1. Entity Name HAME CORP. Mailing Address Principal Place of Business 4990 SW 72ND AVENUE 4990 SW 72ND AVENUE # 105 # 105 MIAMI FL 33155 MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2073019 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEAD, JR D RICHARD Street Address (P.O. Box Number is Not Acceptable) 4990 SW 72ND AVENUE # 105 MIAMI FL 33155 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Maddition | TITLE PTD ☐ Delete TITLE MEAD JR., D. R. NAME NAME STREET ADDRESS STREET ADDRESS 4990 SW 72ND AVENUE, # 105 CITY-ST-ZIP MIAMI FL CHY-ST-ZIP ☐ Change VSD TITLE U00000240918 ☐ Addition TITLE ☐ Delete NAME 02/24/05-80021-024 150.00 NAME HAMILL, KENT STREET ADDRESS 4990 SW 72ND AVENUE, #105 STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Change ☐ Addition TITLE Collete TITLE NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP

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 cath; 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

FILED