2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # H42786 1. Entity Name THE HOUR GLASS, INC. Principal Place of Business Mailing Address 1480 TIMBERLANE ROAD 1480 TIMBERLANE ROAD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. PEI Number Applied For 59-2553746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STEPHENS, JAMES A. DO NOT WRITE 21 SOUTH MADISON STREET QUINCY, FL 32351 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> 11000000345565</u> 10. OFFICERS AND DIRECTORS TITLE STEPHENS, JAMES A. NAME 21 SOUTH MADISON STREET STREET ADDRESS DTY-53-2P QUINCY, FL TITLE STEPHENS, ALICE STREET ADDRESS 21 SOUTH MADISON ST CITY-ST-ZIP QUINCY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(i). 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.

MATURE AND TYPED OF ERROTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED