2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM DOCUMENT # K59520 **Secretary of State** 1. Entity Name N-HP ENTERPRISES, INC. Principal Place of Business = Mailing Address %FELIX NOY 5475 W. 27 LANE HIALEAH FL 33016-4086 %FELIX NOY 5475 W. 27 LANE HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0333056 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOY, FELIX, JR. 5475 WEST 27 LANE Street Address (P.O. Box Number Is Not Acceptable) HIALEAH FL 33016 City Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE 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. TITLE ☐ Delete ☐ Change Addition TITLE U00000275971 HANDS, GEORGINA NAME NAME 03/25/05-80022-010 150.00 1190 W. 53RD ST. STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP HIALEAH FL 011Y-S1-7/P PD Change ☐ Addition Delete NOY, FELIX, JR. 5475 W. 27 LANE STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIE CHY-S1-7/P TITLE Delete ☐ Change DUE ☐ Addition NAME NOY, JEFREY NAME STREET ADDRESS 5475 W. 27 LANE STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-SI-ZIP ☐ Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete DiffE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST+7IP CITY-ST-7IP

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 at usee 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:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED