## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attack

SIGNATURE:

## FILED Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P93000074428** 1. Entity Name HATHAWAY A.D., INC. Principal Place of Business Mailing Address 1701 RIVERLAND RD 1701 RIVERLAND RD FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 03012005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0445757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITCOSKI-TEZA, CHRISTINE DO NOT WRITE 1701 RIVERLAND RD FT LAUDERDALE, FL 33312 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS U00000296638 04/09/05-80077-003 150.00 me WITCOSKI-TEZA, CHRISTINE NAME 1701 RIVERLAND RD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL PVST TITLE WITCOSKI-TEZA, CHRISTINE NAME STREET ADDRESS 1701 RIVERLAND RD FT LAUDERDALE, FL CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of this see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if