

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055524

Entity Name: HLC 3 CORP.

FILED
Aug 20, 2005
Secretary of State

Current Principal Place of Business:

800 OCALA RD 300-161
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

800 OCALA RD 300-161
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 20-1039598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MIKAL
1999 DARRYL DR APT C
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEWIS, MIKAL
3700 CAPITAL CIRCLE SE
204
TALLAHASSEE, FL 32311 US

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.

SIGNATURE:

08/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, CORY
Address: 1999 DARRYL DR APT C
City-St-Zip: TALLAHASSEE, FL 32301

Title: CEO () Delete
Name: LEWIS, MIKAL
Address: 1999 DARRYL DR APT C
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFOT () Delete
Name: HANDY, BRANDON
Address: 1999 DARRYL DR APT C
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, CORY
Address: 3700 CAPITAL CIRCLE SE APT 201
City-St-Zip: TALLAHASSEE, FL 32311

Title: CEO (X) Change () Addition
Name: LEWIS, MIKAL
Address: 3700 CAPITAL CIRCLE SE APT 201
City-St-Zip: TALLAHASSEE, FL 32311

Title: CFOT (X) Change () Addition
Name: HANDY, BRANDON
Address: 2387 TINA DR
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKAL LEWIS

CEO

08/20/2005

Electronic Signature of Signing Officer or Director

Date