2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # 218447** 04-29-2005 90192 015 ***150.00 HOFMANN COMMERCIAL ENTERPRISES, INC. Principal Place of Business Mailing Address 1340 NE 103 STREET 1340 NE 103 STREET MIAMI, FL 33138 MIAMI, FL 33138 04212005 No Chg-P CB2E034 (10/03) Applied For 4. FEI Numbe 59-0855608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFMANN, LAWRENCE J. **1340 NE 103RD STREET** MIAMI, FL 33138 IN THIS SPACE 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 SIGNATURE . . . Signature, typed 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 OFFICERS AND DIRECTORS 10. TITLE HOFMANN, LAWRENCE J. NAME 1340 NE 103RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL HOFMANN, RAMONA A. NAME 1340 NE 103RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE ROHAN, LAURENCE, JR. NAME 6101 SW 76TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SOUTH MIAMI, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP