2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # 391635** 1. Entity Name HOEFERT & SONS, INC. Mailing Address Principal Place of Business 94680 OVERSEAS HWY 94650 OVERSEAS HWY KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Chg-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1365764 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOEFERT, JAMES 94680 OVERSEAS HWY KEY LARGO, FL 33037 IN THIS SPACE 6. 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 agains and title if applicable (NOTE: Registered Agant signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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. U00000296272 TITLE 04/09/05-80062-009 150.00 NAME HOEFERT, KIM 513 CARIBBEAN DR. STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL PD TITLE HOEFERT, JAMES HAME 114 POINT PLESANT DRIVE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL TOS TITLE HOEFERT, RODDI NAME STREET ADDRESS 112 ORANGE LN DO NOT WRITE TAVERNIER, FL 33070 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST. 7IP 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.

FILED