2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # 420842** 1. Entity Name HAROD'S, INC. Principal Place of Business Mailing Address 3301 N.E. 32 STREET FORT LAUDERDALE FL 33308-7103 3301 N.E. 32 STREET FORT LAUDERDALE FL 33308-7103 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1449265 Not Applicat: Zip Country Ζìρ 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 EMERY, EVELYN 2524 N.E. 27TH AVENUE FLORIDA Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33305 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May 2: 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. Adding HITLE ☐ Delete THILE ☐ Change NAME EMERY, EVELYN NAME U00000334105 04/27/05-80033-002 150.00 2524 N.E. 27 AVENUE STREET ADDRESS STREET ADDRESS FT, LAUDERDALE FL CITY - ST - ZiP CUTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 11711 Deleto ☐ Change # # ddillo THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP hile Delete THILE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-74P Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-71P CITY ST-ZIP TITLE Change Airiii Delete HUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daylime Phone #