2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # 427530** 1. Entity Name 03-08-2005 90166 020 ***150.00 H.E.M. INVESTMENTS, INC. Principal Place of Business Mailing Address E. MILLMAN 2430 SHADOWLAWN DR, #12 NAPLES FL 34112 2430 SHADOWLAWN DR, #12 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1545745 Not Applicable Zip Zip Country 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 MCDONALD, STANLEY A. Street Address (P.O. Box Number is Not Acceptable) 2430 SHADOWLAWN DR SUITE #12 NAPLES FL 34112 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 TITLE PD Addition TITLE Change Delete MILLMAN, EDYTHE NAME NAME 185 ONTARIO ST. APT. 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGSTON ONTARIO CAN CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCDONALD, STANLEY A. STREET ADDRESS 2430 SHADOWLAWN DR, #12 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition VP/D NAME MILLMAN, ALLAN D NAME MILLMAN, ALLAN D: STREET ADDRESS STREET ADDRESS 185 ONTARIO ST APT 106 185 ONTARIO ST APT 106 CITY-ST-ZIP KINGSTON, ONTARIO, CAN C1TY-ST-7IP KINGSTON, ONTARIO, CAN TETLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TIT! F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing doce 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 trusted announced 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 altother like annowered.

STANLEY A. MCDONALD, SEC. 3/2/2005

Daytane Phone #

RINTED NAME OF SEALING OFFICER OR DIRECTOR

FILED