2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # 529839 1. Entity Name H&RTRAINS, INC. Principal Place of Business Mailing Address 6901 U.S. 19 NORTH 6901 U.S. 19 NORTH PINELLAS PARK, FL 34665 PINELLAS PARK, FL 34665 US 03152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1782802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORRIS, ALICE DO NOT WRITE 6901 US 19 NORTH PINELLAS PARK, FL 34665 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STP TITLE NAF MORRIS, ALICE STREET ADDRESS 6901 US 19 NORTH U00000137371 CTTY-ST-ZIP PINELLAS PARK, FL 04/29/04-80037-014 150.nn ۷P MILE NAME MORRIS, DONALD STREET ADDRESS 6901 US 19 NORTH CITY-ST-7IF PINELLAS PARK, FL MILE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MIF STREET ADDRESS CRY-ST-ZIP NVA STREET ADDRESS CTTY-ST-ZIF TITLE NAME

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 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.