2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Feb 03, 2005 08:00 AM **DOCUMENT # 591015 Secretary of State** t. Entity Name HIMAR ENTERPRISES, INC. Principal Place of Business \_\_ Mailing Address 2901 N.W. 107 AVE. 2901 N.W. 107 AVE. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065\_ CR2E034 (10/03) 01052005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-1860259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, HENRY DO NOT WRITE 2901 N.W. 107TH, AVE. CORAL SPRINGS, FL 33065 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Fledistered 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 MARTIN, IRENE NAME STREET ADDRESS 2901 NW 107 AVENUE CITY-ST-ZIP CORAL SPRINGS, FL U00000212356 02/03/05-80026-024 150.00 STD TIFLE MARTIN, HENRY NAME STREET ADDRESS 2901 NW 107 AVENUE CORAL SPRINGS, FL CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP DIFE STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUCT ADDRESS

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 of 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 fike empowered.

SIGNATURE:

HENRY MARTIN D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR