2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # 686869 1. Entity Name H.M.P. BUILDERS, INC. Principal Place of Business Mailing Address 1036 SW 13TH CT POMPANO BEACH FL 33069 1036 SW 13TH COURT POMPANO BCH FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2083871 Not Applicable Zip Country Zip 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 POSIN, HARRY M. 1036 SW 13TH COURT POMPANO BEACH FL 33069 Street Address (P.O. Box Number is Not Acceptable) 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 little if applicable (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PST** 31717 ☐ Delete MIF Change Addition POSIN, HARRY M NAME NAME ||00000223078 |02/10/05-80030-005 150.00 1306 SW 28TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 00000 CtTY-ST-ZIP THE D ☐ Delete me Change Addition POSIN, HARRY M NAME NAME STREET ADDRESS 1306 SW 28TH AVE STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 00000 CITY-ST-ZIP THLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HHE Change Addition NAME STREET ADDRESS. STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

HARRY M. POSIN PRESCASATE DELO DELO