2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2005 08:00 AM Secretary of State

1. Entity Name HOVSON	S, INC.	ailing Address		Secretary of State
1 HOVCHILD PLAZA, 4000 ROUTE 66 1 HOVCHILD PLAZA, 4000 ROUTE 66 TINTON FALLS, NJ 07753 TINTON FALLS, NJ 07753				
				01202005 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPACE				4. FEI Number 22-1736966 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
	5. Name and Address of Current Regis	tered Agent		
CIKLIN, ALAN NORTHBRIDGE CENTER STE 1900 515 N FLAGLER DR WEST PALM BEACH, FL 33401			 -	DO NOT WRITE 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 Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND DIREC	CTORS		
NAME STREET ADDRESS CITY-ST-ZIP	PD HOVNANIAN, HIRAIR 4000 RT 66 TINTON FALLS, NJ	-		U00000264101 03/16/05-80002-002 158.75
NAME STREET ADDRESS CITY-ST-ZIP	VT VOGEL, JOHN R 4000 ROUTE 66 TINTON FALLS, NJ			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOVNANIAN, EDELE 4000 ROUTE 66 TINTON FALLS, NJ			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN THIS SPACE
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NAME STREET ADDRESS CITY-ST-ZIP	arify that the information traplied with this fi			alico 140 OZZVID Florido Crobuso I fusboy portitudos ha information

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplied man an afficer 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.

SIGNATURE: