2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # F02000001324 HAZÉL OF NEVADA, INC. Mailing Address Principal Place of Business 1816 HIGHWAY A., SUITE 210 P.O. BOX 1879 WASHINGTON, MO 63090 WASHINGTON, MO 63090 No Chg-P 01072005 CR2E034 (10/03) Applied For 4. FEI Number 88-0374452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FENNELL, TODD W DO NOT WRITE 979 BEACHLAND BLVD. VERO BEACH, FL 32963. IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TOTLE **CPS** HAZEL, DOUGLAS E NAME STREET ADDRESS P.O. BOX 1879 CITY-ST-ZIP WASHINGTON, MO 63090 VCV TITLE HAZEL, KAY H NAME P.O. BOX 1879 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED