2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2005 08:00 AM DOCUMENT # F03000000600 **Secretary of State** 1. Entity Name HCR, INC. Principal Place of Business Mailing Address CZO CALER, DONTEN, ZEVINE, DRUKER, ET ÂL C/O CALER, DONTEN, LEVINE, DRUKER, ET AL 505 S. FLAGLER DRIVE, STE. 900 505 S. FLAGLER DRIVE, STE. 900 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (10/03) 01142005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1444609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRUKER, SCOTT DO NOT WRITE CALER, DONTEN, LEVINE, DRUKER, ET AL 505 S. FLAGLER DRIVE, STE. 900 IN THIS SPACE WEST PALM BEACH, FL 33401 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 title if applicable (NOTE Registered 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. OFFICERS AND DIRECTORS 10, CP TITLE HANLEY, W. L. JR NAME U00000192319 250 JUNGLE ROAD STREET ADDRESS /11/25/05-80013-010 150.nn PALM BEACH, FL 33480 CITY-ST-ZIP D TITLE SLADE, J.J. NAME 535 MADISON AV., STE. 7, 35TH FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100224212 TITLE DST NAME CARDUCCI, F.N. STREET ADDRESS C/O 535 MADISON AVE., STE. 7, 35TH FL DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 100224212 IN THIS SPACE TITLE VΡ HOFFMAN, A.A. NAME STREET ADDRESS 250 JUNGLE ROAD PALM BEACH, FL 33480 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET 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 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 hame appears in Block 10 or Block 11 if

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