2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2005 8:00 am Secretary of State DOCUMENT # F19263 04-14-2005 90082 013 ***158.75 HAS, INC. OF CHARLOTTE COUNTY Principal Place of Business Mailing Address 3361-A TAMIAMI TRAIL 3361-A TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business Mailing Address 4200 TAMIAM, 4200 TAMIAMI TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) suite SU) He City & State City & State 4. FEI Number Applied For HARLOTT ONT 59-2138449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33_CHARLOTH = 33952. -CHARUATA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Stephen DUKE, STEPHEN LEE Street Address (P.O. Box Number is Not Acceptable) 3361-A TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 Tra, 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. Stephen L Duke (NOTE: Registred Agent signature required when reinstating) SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE DUKE, STEPHEN LEE NAME NAME STREET ADDRESS 3361-A TAMIAMI TRAIL STREET ADDRESS 4200 PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete TITLE ☐ Change Addition NAME HAME 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.

FILED

941-625-0666