2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # F96000005164 HOFFMAN INVESTMENT MANAGEMENT INC. Mailing Address Principal Place of Business 8490 S. LAKE FOREST DR. 8490 S. LAKE FOREST DR. DAVIE, FL 33328 DAVIE, FL 33328 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3702880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, RICHARD E DO NOT WRITE 8490 S. LAKE FOREST DR. **DAVIE, FL 33328** 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. 1 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOFFMAN, RICHARD E NAME 8490 S. LAKE FOREST DR. STREET ADDRESS U00000290314 CITY-ST-ZIP **DAVIE, FL 33328** 04/06/05-80060-022 150.ND TITLE HOFFMAN, PERLA NAME STREET ADDRESS 8490 S. LAKE FOREST DR. **DAVIE, FL 33328** CITY-ST-7JP 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 NAME STREET ADDRESS CITY-ST-ZIP 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 of rustee 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