

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76947

FILED
Apr 25, 2005
Secretary of State

Entity Name: HONEY INDUSTRIES, INC.

Current Principal Place of Business:

910 NW 203 AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

13796 KAISER TRAIL
DELRAY BEACH, FL 33484 US

Current Mailing Address:

P.O. BOX 660186
MAIMI SPRINGS, FL 332660186 US

New Mailing Address:

FEI Number: 59-2581944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOOKER, LISA M
910 NW 203RD AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HOOKER, LISA M
13796 KAISER TRAIL
DELRAY BEACH, FL 33484 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HOOKER, LISA M.,
Address: 910 NW 203RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Delete
Name: MONTIGLIO, ENRICO,
Address: 910 NW 203RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERT J. HOOKER, JR,
Address: 13796 KAISER TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TSD (X) Change () Addition
Name: LISA M. HOOKER,
Address: 13796 KAISER TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Change (X) Addition
Name: ENRICO MONTIGLIO,
Address: 13796 KAISER TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. HOOKER, JR

Electronic Signature of Signing Officer or Director

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04/25/2005

Date