2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # H95605 1. Entity Name 04-23-2004 90251 005 ***150.00 HONEYWORD, LTD., INC. Principal Place of Business Mailing Address 34134 A-NICE-PLACE DADE CITY FL 33523 LYUDA MY SAN ANTONIO FL 33576-1960-2. Principal Place of Business 3. Mailing Address POST OFFICE BOX 939 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2648499 SAN ANTONIO X Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired <u> 33576 - 0939</u> 451 6.-Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name COOPER, EMMETT Street Address (P.O. Box Number is Not Acceptable) 34134 A-NICE-PLACE DADE CITY FL 33523 Zip Code 8. The above named entry 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. EMMETT COOPER SIGNATURE pent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VSTD TITLE ☐ Detete TITLE ☐ Change ☐ Addition COOPER, LEA M. NAME NAME STREET ADDRESS 34134 A-NICE-PLACE STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33523 CITY-ST-ZIP D ☐ Delete ☐ Change ☐ Addition ANDERSON, JIM NAME NAME STREET ADDRESS 1815 CRAIG RD STREET ADDRESS CITY-ST-ZIP ARUADA CO 68803 CiTY-ST-7IP ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME EMINETH, GARY STREET ADDRESS 8142 EAST GRAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85260 CEO ☐ Addition TITLE ☐ Delete TITLE ☐ Change COOPER, EMMETT A. NAME 34134 A-NICE-PLACE STREET ADDRESS STREET ADDRESS DADE CITY FL 33523 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME 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 suppliemental 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 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 such all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED