2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Mar 09, 2005 08:00 AM DOCUMENT # J16699 **Secretary of State** 1. Entity Name HAMAN INDUSTRIES, INC. Principal Place of Business ___ Mailing Address 2402 SOUTH 54TH STREET P.O. BOX 310386 P 0 B0X 310386 TAMPA, FL 33680 TAMPA, FL 33680 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2677803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARNETT, LESLIE J DO NOT WRITE 601 S. BAYSHORE BLVD. STE 700 **TAMPA, FL 33606** IN THIS SPACE 5. 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) DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME HAMAN, FREDERIC E. 2892 ALLAPATTAN DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL U00000257262 03/03/05-80046-023 150.00 DS TITLE HAMAN, CAROL M. NAME 2892 ALLAPATTAN DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBE 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 1 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 offer like empowered.

Frederic E. Haman

3-7-05

813-626-5700

Daytime Phone #