2005 FOR PROFIT CORPORATION ANNUAL REPORT

an address, with all other like empowered.

PEC OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Secretary of State **DOCUMENT # J29455** 02-28-2005 90229 043 ***150.00 1. Entity Name HANGMEN, INC. Principal Place of Business Mailing Address 50020308 4540 SW 71ST AVE 4540 SW 71ST AVE MIAMI, FL 33155 US MIAMI, FL 33155 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2705707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOWERS, L. JAMES DO NOT WRITE 4675 SW 90 AVE MIAMI, FL 33165 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE FLOWERS, L. JAMES NAME 4675 SW 90 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL DVP LINDLEY-FLOWERS, JUNE J. NAME STREET ADDRESS 4675 SW 90 AVE CITY-ST-ZIP MIAMI, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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

FILED Feb 28, 2005 8:00 am