## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # J93424** 1. Entity Name H.C.H. COMPANIES, INC. Principal Place of Business Mailing Address PALAIS ROYALE BLDG. PALAIS ROYALE BLDG. 146 2ND ST N STE 104 146 2ND ST N STE 104 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2866748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired [4 Fee Required 5. Name and Address of Current Registered Agent HARVEY, RONALD J. DO NOT WRITE 148 2ND ST N STE 104 ST PETERSBURG, FL 33701 IN THIS SPACE . 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 near (NOTE: Registered Agent signature required when reinstating) ristered agent and title if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARKE HARVEY, RONALD J. STREET ADDRESS 146 2ND ST N STE 104 CITY-ST-27P ST PETERSBURG, FL \_\_\_\_U00000321015 04/21/05-80063-009 158.75 TITLE NAME PEREZ-HARVEY, LUISA V. STREET ADDRESS 146 2ND ST N STE 104 CITY-ST-ZIP ST PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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 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 witly an address, with all other like empowered.

Date