2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND AYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # K08237** 1. Entity Name H & A REALTY, INC. Principal Place of Business Mailing Address **COHLOOL MARTINEZ** COHLCOLMARTINEZ 380 COEANELVO 7730-40 DIOVENSAMENLE GOLDENBEACH, FL 33160 us MAM BEACH FL 33141 CR2E034 (10/03) 04132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0042061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, HUGO L 380 OCEAN BLVD GOLDEN BEACH, FL 33160 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000130727 04/26/04-80129-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME MARTINEZ, HUGO L STREET ADDRESS 380 OCEAN BLVD CITY-ST-ZIP GOLDEN BEACH, FL TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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. I further certify that the information indicated on this report or supplemental report is true and excurate 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 flequired 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 other information.

FILED