2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OF PRINTED

SIGNATURE:

FILED DOCUMENT # K20707 Jul 08, 2005 08:00 AM 1. Entity Name **Secretary of State** H. & B. HINTZ, INC. Principal Place of Business Mailing Address % HELEN HINTZ % HELEN HINTZ 7061 S.W. 16TH ST PLANTATION, FL 33317 7061 S.W. 16TH ST PLANTATION, FL 33317 CR2E034 (10/03) 06292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0015439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HINTZ, HELEN 7061 S.W. 16TH ST PLANTATION, FL 33317 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 Flonda. I am familiar with, and accept the obligations of registered agent. 1100000371628 07/08/05-80014-001 150.00 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HINTZ, HELEN NAME 7061 S.W. 16TH ST STREET ADDRESS PLANTATION, FL CITY-ST-ZIP TITLE HINTZ, BRAD NAME STREET ADDRESS 7061 S.W. 16TH ST PLANTATION, FL CITY-ST-ZIP 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-7IP TITLE TMAKE 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