2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2005 08:00 AM **DOCUMENT # L32495 Secretary of State** 1. Entity Name H. E. KAUFMANN AND ASSOCIATES, INC. Mailing Address Principal Place of Business 5663 CLIFTON LANE 5663 CLIFTON LANE JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2978713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAUFMANN, HARRY E., III DO NOT WRITE 5663 CLIFTON LANE JACKSONVILLE, FL 32211 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAUFMANN, HARRY E., III NAME 5663 CLIFTON LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 VST TILLE U00000177262 01/11/05-80029-025 158.75 KAUFMANN, MERILYN C. NAME STREET ADDRESS 5683 CLIFTON LANE CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TILL 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jany E. Kantingun III

Harry E. Kanfmann 1

01/07/05

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FILED