2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # N00000004072** 04-21-2005 90259 037 ****61.25 HAYNES-SHIPMAN FAMILY, INC. Principal Place of Business Mailing Address 3962 NW 167TH ST. P. O. BOX 172706 HIALEAH, FL 33017 MIAMI, FL 33054 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03052005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-1020629 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JUNIE V. HORNE, P.A. 3962 NW 167TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33054 City Zip Code 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) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE WASHINGTON-BROWN, LINDA NAME STREET ADDRESS **2443 NW 179TH STREET** STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33056 CITY-ST-ZIP VD Change ☐ Addition TITLE ☐ Delete TITLE NAME **HOWELL, VERNON** NAME 1403 GLOVERDALE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAVANNAH, GA 31405 SD Change TITLE ☐ Detete TITLE ☐ Addition WASHINGTON, BriSEL WASHINGTON, BRIDGET NAME NAME STREET ADDRESS 40707-SOUTH-PRESERVE-WAY-#103 STREET ADDRESS 30025. HOLLYWOOD, FL-33025-CTY-ST-ZIP" CITY-ST-7IP TITLE ☐ Change ■ Addition TITLE TD ☐ Delete DARDY, CONSTANCE NAME NAME STREET ADDRESS 20880 NW 18 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33029 BAKER, BRINDA TITLE Delete TITLE ☐ Change ■ Addition BAKIA, BRENDA NAME STREET ADDRESS 1307 EAST 71ST STREET STREET ADDRESS CITY-ST-ZP SAVANNAH, GA 31404-5735 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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, 1 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 617, 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 fike empowered. - Brown

OFFICER OR DIRECTOR

FILED

305-628-4255

Oate