2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

ANNUAL REPORT DOCUMENT # N04000001524 05 MAY - 6 PH 3: 12 FLORIDA HYDROGEN INITIATIVE, INC. CALL TARE Principal Place of Business Mailing Address **422 REHWINKLE ROAD** 422 REHWINKLE ROAD CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number Applied For City & State 65-1219713 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHENY, JOE D 355 INDIAN RIVER AVE Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE, FL 32796 Zip Code City FL 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. CD ☐ Delete TITLE ☐ Addition TITLE NAME ADAMS, STEPHEN NAME STREET ADDRESS STREET ADDRESS **422 REHWINKLE ROAD** CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-ST-ZIP VCD VCD Change Addition TITLE **X** Delete TIT! F BANCROFT, WILLIAM SCOTT, WINSTON NAME NAME STREET ADDRESS STREET ADDRESS 100 SPACEPORT WAY 4195 SAVANNAHS TRAIL CAPE CANAVERAL, FL 32920 CITY-ST-ZIP MERRIT BLAND, FL 32953 CITY-ST-ZIP SD Change **X** Addition TITLE Delete TITLE BLOCK, DAVID NAME FRANTA, THMOTHY NAME STREET ADDRESS 1679 CLEARLAKE ROAD STREET ADDRESS BTT N. MIRAMAR AVE #602 CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP INDIALANTIC, FL 32903 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 3000546701[□]f[™] ⁰ 05/17/05--01035--020 **61.25 ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frue 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 occurrence of the corporation or the faceiver of trustee employered 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 like empowered.

STEPHEN C. ADMMS 4.24.205

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