2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P01000002250** 04-26-2004 90492 005 ***150.00 1. Entity Name HIMIRI, INC. Principal Place of Business Mailing Address 108 BULLDOG DR -108 BULLDOG DR-BUNNELL, FL 32110 -BUNNELL, FL 32110 2. Principal Place of Business Mailing Address P.O. Box Suite, Apt, #, etc. Suite, Apt. #, etc. 03022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BULLE 59-3692805 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3*211*0 U.5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMOOHA, MIRIAM Street Address (P.O. Box Number is Not Acceptable) 20 WELLESLEY LANE PALM COAST, FL 32164 1.1 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition SMOOHA, FRED H NAME NAME 20 WELLESLEY LANE STREET ADDRESS STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITI E ☐ Change ☐ Addition SMOOHA, MIRIAM NAME NAME STREET ADDRESS 20 WELLESLEY LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE NAME NAME 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition 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 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 attactment with an address, with all other like empowered.

FILED