2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 02, 2005 08:00 AM DOCUMENT # P01000039625 **Secretary of State** HIALEAH HURRICANES, INC. Principal Place of Business Mailing Address 8320 NORTHWEST 103RD STREET 8320 NORTHWEST 103RD STREET SUITE 206 SUITE 206 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 CB2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATISTA, ORLANDO I DO NOT WRITE 8320 NORTHWEST 103RD STREET SUITE 206 IN THIS SPACE HIALEAH GARDENS, FL 33016 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BATISTA, ORLANDO I 8320 NORTHWEST 103RD STREET SUITE 208 STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33016 UD0000209837 02/02/05-80056-021 150.00 SD TITLE PEREZ, NELSY A NAME STREET ADDRESS 8320 NORTHWEST 103RD STREET SUITE 206 HIALEAH GARDENS, FL 33016 CITY-ST-ZIP VΤ TITLE NAME BATISTA, ROBERT 8320 NORTHWEST 103RD STREET SUITE 206 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIALEAH GARDENS, FL 33016 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADORESS 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 cirector 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.