2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State DOCUMENT # P01000042631 05-04-2005 90106 003 ***150.00 H.A.J. ENTERPRISES, INC. Mailing Address Principal Place of Business 525 FIREFLY LANE 525 FIREFLY LANE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3723435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARES, KIM J Street Address (P.O. Box Number is Not Acceptable) 525 FIREFLY LANE APOLLO BEACH, FL 33572 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President/Director/Secretary & Change PD TITLE TITLE ☐ Delete HARES, KIM J NAME 525 FIREFLY LANE 1 4. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP Delete TITLE ☐ Change ∏ Addition TITLE HARMON, WALTER D NAME NAME STREET ADDRESS 810 BUNKERVIEW DRIVE STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition Delete NAME NAME STREET ADDRÉSS 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

empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED