2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 20, 2005 08:00 AM Secretary of State DOCUMENT # P01000044258 1. Entity Name HOURGLASS INVESTMENTS, INC. Principal Place of Business Mailing Address 3112 JUPITER PARK CIR. 3112 JUPITER PARK CIR. STE, 1 JUPITER FL 33458 JUPITER, FL 33458 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAUCHER, STEVEN DO NOT WRITE 3112 JUPITER PARK CIR. STE. 1 IN THIS SPACE JUPITER, FL 33458 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 conticable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FAUCHER, STEVEN NAME STREET ADDRESS 19 BUNKER PLACE U00000369647 06/20/05-80001-012 550.00 CITY-ST-ZIP TEQUESTA, FL 33469 TITLE GROGAN, MICHAEL NAME STREET ADDRESS 4114 CATALPHA AVE. CITY-ST-7IP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver of 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 adverse, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED