2005 FOR PROFIT CORPORATION ANNUAL REPORT

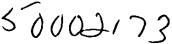
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 13, 2005 8:00 am **Secretary of State DOCUMENT # P01000098211** 01-13-2005 90004 028 ***158.75 1. Entity Name H. FUNDS, INC. Principal Place of Business Mailing Address 7330 W 20 AVE > 7330 W 20 AVE-50002173 HIALEAH, FL-33016-1835 HIALEAH, FL-33016-1835 2. Principal Place of Business 3. Mailing Address 14/60 NW 77 CX CR2E034 (10/03) 01052005 Chg-P PH City & State Applied For City & State 4. FEI Number 65-1149023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 330/6 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RINEHART, WAYNE Street Address (P.O. Box Number Is Not Acceptable) 7330 W 20 AVE-HIALEAH, FL 33016-1835. 4/60 NW 77CX 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 \$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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE ☐ Defete me Change Addition 14160 NW 77CX, PH. 32 RINEHART, WAYNE NAME NAME STREET ADDRESS 8049 NE 155 ST. STREET ADDRESS HIALEAH; FL 33016 CITY-ST-7IP CITY-ST-7IP DVPT TITLE ☐ Delete TITLE ☐ Addition COSTA, REINALDO 14160 NW 77 CA, PH 32 NAME 8049 NW 155 ST. STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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 attachment with an address, with all other like employered.

FILED

ATTACHMENT





Division of Corporations

2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

> This information cannot be changed on the report. P01000098211 Document Number **Business Entity Name** H. FUNDS, INC.

10/08/2001 Original File Date

FEI Number

65-1149023

Principal Address 7330 W 20 AVE

HIALEAH, FL 330161835

Mailing Address

7330 W 20 AVE

HIALEAH, FL 330161835

Registered Agent WAYNE RINEHART

7330 W 20 AVE

HIALEAH, FL 330161835 US

Officer/Director Name And Address

WAYNE RINEHART 8049 NE 155 ST. HIALEAH, FL 33016

DVPT

REINALDO COSTA 8049 NW 155 ST. HIALEAH, FL 33016

If all of the above information is correct If you need to make changes to and you do not wish to make any

> changes, please select: No Changes

the above information, please

select:

Make Changes

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