

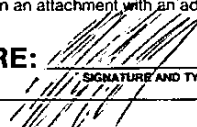


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 24, 2005 8:00 am**  
**Secretary of State**

08-24-2005 90062 001 \*1,050.00

<b>DOCUMENT # P01000100207</b>			
1. Entity Name HLH MANAGEMENT GROUP, INC.			
Principal Place of Business 861 W. MORSE BLVD., STE. 275 WINTER PARK, FL 32789	Mailing Address 861 W. MORSE BLVD., STE. 275 WINTER PARK, FL 32789	<b>66026284</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
		08222005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-3752687	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  BROWN, DON L ESQ. 200 N. THORNTON AVE. ORLANDO, FL 32801		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HALL, HERBERT L 861 W. MORSE BLVD., STE. 275 WINTER PARK, FL 32789		
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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 attachment with an address, with all other like empowered.			
<b>SIGNATURE:</b> 		8/24/05 407-740-7492 Date Daytime Phone #	