## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## Apr 04, 2005 08:00 AM **Secretary of State DOCUMENT # P01000119281** 1. Entity Name HONOR FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 218-A EAST EAU GALLIE BOULEVARD 218-A EAST EAU GALLIE BOULEVARD PMB 9 PMB 9 INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3761455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME BAUMANN, MICHAEL F III 218-A EAST EAU GALLIE BOULEVARD PMB 9 STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 U00000287701 VD 04/04/05-80078-017 150.00 TITLE BAUMANN, ROBIN R NAME STREET ADDRESS 218-A EAST EAU GALLIE BOULEVARD PMB 9 CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 chapped, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lobin & Bauman Robin R. Baumann 4/1/05 (321) 777 - 4913