2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P02000046384** HOG HEAVEN, INC. Principal Place of Business Mailing Address PO BOX 101494 PO BOX 101494 FORT LAUDERDALE, FL. 33310 FORT LAUDERDALE, FL 33310 No Chg-P 03162005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0439344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ROSENBERG, ARTHUR R DO NOT WRITE 4875 NORTH FEDERAL HIGHWAY 7TH FLOOR LAUDERDALE, FL 33308 IN THIS SPACE 2. 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, 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. TITLE NAME BRODY, JANETH STREET ADDRESS PO BOX 101494 CTTY-ST-ZIP FORT LAUDERDALE, FL 33310 U00000363089 05/05/05-80143-025 50.00 VSTD me NAME YOUNG, DOUG STREET ADDRESS PO BOX 101494 CITY-ST-ZP FORT LAUDERDALE, FL 33310 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-202 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.

FILED