2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 22, 2005 08:00 AM Secretary of State DOCUMENT # P02000059448 1. Entity Name HARVEST HOUSE GOLD AND SILVER HERITAGE, INC. Principal Place of Business Mailing Address 3935 HIELD ROAD N.W. PALM BAY FL 32907 3935 HIELD ROAD N.W. PALM BAY FL 32907 2. Principal Place of Business \_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 52-2189997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINDS, RHONDA L CPA Street Address (P.O., Box Number is Not Acceptable) 300 MÁGNOLIA AVE. STE. A MERRITT ISLAND FL 32952 Zip Code 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, typad or printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change ☐ Addition RICHARDS, WILLIAM R NAME STREET ADDRESS 3935 HIELD ROAD N.W. STREET ADDRESS PALM BAY FL 32907 CITY ST-ZIP CITY-SI-ZIP U000000272432 THLE Delete Hitt E ☐ Change ☐ Addition 03/22/05-80004-007 158.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST+ZIP CITY ST-ZIP Delete TITLE THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP 31111 TITLE □ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-7IP ☐ Delete 1001 HELE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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**