2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000070540 1. Entity Name HNH MANAGEMENT, INC. Principal Place of Business Mailing Address 1570 N. LOCKWOOD RIDGE RD. 1570 N. LOCKWOOD RIDGE RD. SARASOTA FL 34237 SARASOTA FL 34237 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 03-0463968 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 HARPER, JOHN R JR. Street Address (P.O. Box Number is Not Acceptable) 45 BAY HEAD LANE OSPREY FL 34229 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, lyped or printed name of registered agent and title if applicable (NOTE Régistered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete It I E Change ☐ Addition NAME HARPER, JOHN R JR. NAME Unnono231371 02/16/05-80027-025 150.00 45 BAY HEAD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP THEF ☐ Delete uns ☐ Change ☐ Addition HARPER, CATHLEEN D NAME STREET ADDRESS 45 BAY HEAD LANE STREET ADDRESS CITY ST-ZIP OSPREY FL 34229 CITY-\$1-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CHY-ST-ZIP THILE ☐ Delete Hitti Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CHY-S1-ZIP ☐ Delete HILE ÍÐÚ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THLE ☐ Delete HRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-7IP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 JoHN L. HARPER, JA. 2/13/5

SIGNATURE:

FILED