2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000074715 HARAS LA FE CIEGA, INC. Principal Place of Business Mailing Address PO BOX 6197 4435 LAFAYETTE ST MARIANNA, FL 32447 MARIANNA, FL 32447 CR2E034 (10/03) 02082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1551377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, JOHN D DO NOT WRITE 4435 LAFAYETTE ST MARIANNA, FL 32447 IN THIS SPACE 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. STAG (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed game of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SIMPSON, JOHN D STREET ADDRESS 4435 LAFAYETTE ST City-St-ZiP MARIANNA, FL 32447 000000225082 02/11/05-80027-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 turther 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 attachme nt with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED