

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State DÖCUMENT # P02000125462 03-14-2005 90098 046 ***158.75 HAVILAH ENRICHMENT, INC Principal Place of Business Mailing Address 66011532 P.O. BOX 848742 848142 3307-UNIVERSITY DRIVE DAVIE FL 33024 3325 Briffin Rd PEMBROKE PINES, FL 33084 Suite 223 Daula 3312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4547931 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 JULIAN, JOY Street Address (P.O. Box Number is Not Acceptable) 13710 NW 20 STREET HOLLYWOOD, FL 83028 Rembroke Pines, FL33028 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition 22TENWSTAVE 1271 NW 137 th Ave NAME NAME STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33024 Pembroke Knet 33028 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BRANKER, CARLTON / NAME NAME 2211 NW 94 AVE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-ZIP CITY-ST-ZIE ST ☐ Change ☐ Addition ☐ Delete NAME DOUGLAS, AVA NAME 3212 NW 104 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33351 CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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