2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000018482** 1. Entity Name HM MANAGEMENT INC. Mailing Address Principal Place of Business PO BOX 1172, 4811 BUTTERNUT AVE. PO BOX 1172, 4811 BUTTERNUT AVE. BUNNELL, FL 32110 BUNNELL, FL 32110 and the state of the CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1183977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KINELL, WILLIAM 4811 BUTTERNUT AVE. BUNNELL, FL 32110 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, typed or printed name of registered agent and title if applicable 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 10. TITLE KINELL, WILLIAM NAME STREET ADDRESS PO BOX 1172, 4811 BUTTERNUT AVE. CITY-ST-ZIP BUNNELL, FL 32110 D TITLE KINELL, ALICE NAME PO BOX 1172, 4811 BUTTERNUT AVE. SYREET ADDRESS BUNNELL, FL 32110 CITY-ST-ZIP n KINELL, MISHA NAME PO BOX 1172, 4811 BUTTERNUT AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BUNNELL, FL 32110 IN THIS SPACE TITLE NAME STREET ADDRESS and the second s CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

Illiam Kinell

FILED