2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # P03000042207 **Secretary of State** 1. Entity Name HONEY ISLAND SOFTWARE, INC. Mailing Address Principal Place of Business 2809 LONG LAKE DRIVE 2809 LONG LAKE DRIVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1595345 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIFFIN, W. HERBERT 2809 LONG LAKE DRIVE TITUSVILLE, FL 32780 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 Signature, speed or printed name of morstared agent and title if applicable. [NOTE Registered Agont signature required when reinstating] \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COMBEL, CHRISTINE M U00000190940 2809 LONG LAKE DRIVE STREET ADDRESS 01/24/05-80154-no7 150.nn CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE GRIFFIN, W. HERBERT NUME STREET ADDRESS 2809 LONG LAKE DRIVE CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS RESERVED AND THE PROBLEMS CITY-ST-7IP

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.

-19-2005

FILED