2005 FOR PROFIT CORPORATION ANNUAL REPORT

11 - St. 7/P

changed, or on an attach,

SIGNATURE

 I horeby certify that the information supplied with this filing indicated on this report or suppliemental report is true and of the corporation or the receiver purpose.

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000068727 Entity Name HFEF INVESTMENT COMPANY وفد د که Principal Place of Business Mailing Address 288 NINTH STREET POST OFFICE BOX 770249 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787-0249 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0054301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALK, HARRY HELLER DO NOT WRITE 288 NINTH STREET WINTER GARDEN, FL 34787 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000348189 ---FALK, HARRY HELLER 05/02/05-80014-025 150.00 288 NINTH STREET CINET ADDRESS 1011-57-20 WINTER GARDEN, FL 34787 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME HELADDRESS DO NOT WRITE 11 CST-ZIP an F IN THIS SPACE DISME - HR ET APDRESS < x - 51 - 71P CHE N/ ME STREET ADDRESS 1-51-70 TITLE predic HELLADDRESS

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information acquirate an athat my signature shall have the same legal effect as if made under oath; that I am an officer or director effective this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daytime Phone #