2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 11, 2005 08:00 AM **DOCUMENT # P03000069556 Secretary of State** 1. Entity Name HEPZIBAH, INC. Mailing Address Principal Place of Business 18205 HOLLYHILLS WAY 18205 HOLLYHILLS WAY TAMPA, FL 33647 TAMPA, FL 33647 No Chg-P CR2E034 (10/03) 03072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number Not Applicable 38-3683131 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRECO, FRANK J ESQ DO NOT WRITE 4047 HENDERSON BLVD TAMPA, FL 33629 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 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 OGUNDIPE, OLUKAYODE STREET ADDRESS 18205 HOLLYHILLS WAY U00000258961 CITY-ST-ZIP TAMPA, FL 33647 03/11/05-80005-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

FILED