2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P03000078986 1. Entity Name
HR CORPORATE SOLUTIONS, INC. 05 MAY 13 AM 7: 09 Principal Place of Business Mailing Address 205 CRYSTAL GROVE BLVD \$150°° 205 CRYSTAL GROVE BLVD 04/01/04 90036 040 LUTZ, FL 33548 LUTZ, FL 33548 No Chg-P 02032005 CR2E034 (10/03) Applied For 4. FEI Number 20-0112079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent SAXE, DANIEL L 205 CRYSTAL GROVE BLVD IN THIS SPACE LUTZ, FL 33548 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SAADY, CLAIRE STREET ADDRESS 205 CRYSTAL GROVE BLVD CITY-ST-ZIP LUTZ, FL 33548 TITLE NAME SAXE, DANIEL L STREET ADDRESS 205 CRYSTAL GROVE BLVD CITY-ST-ZIP LUTZ, FL 33548 TITLE NAME STREET ADDRESS DO:NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-788 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 at trustee empowered to execute his 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 gripowered.

H Corporate Solutions, Inc.

Corporate Solutions

May 2, 2005

Florida Department of State **Divisions of Corporations** Attn: Gary Blankenbaker P.O. Box 6198 Tallahassee, FL 32314

RE: Corporation Renewal for HR Corporate Solutions, Inc.

Dear Sirs:

It has come to our attention that the original annual report may not have been signed. Therefore; we are sending a signed copy for your records.

If you should have any questions, please do not hesitate to contact our office.

OVERPAYMENT IN 2004

Claire Saady

HR Corporate Solutions, Inc.