## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 24, 2005 8:00 am Secretary of State

Daytime Phone #

## 01-24-2005 90059 001 \*\*\*450.00 DOCUMENT # P03000090623 EARNEST, MCCARTNEY & TIGHE, P.A. Principal Place of Business Mailing Address 66000286 500 SE 15TH ST STE 116 500 SE 15TH ST STE 116 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 01172005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 55-0843269 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EARNEST, MARY M Street Address (P.O. Box Number is Not Acceptable) 500 SE 15TH ST STE 116 FT LAUDERDALE, FL 33316 City Zip Code FL 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 SIGNATURE Signeture, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Delete TITLE TITLE Change ☐ Addition NAME EARNEST, MARY M NAME STREET ADDRESS % 500 NE 15TH ST STE 116 STREET ADDRESS FT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-71P DΡ TOTALE Delete TITLE ☐ Change ☐ Addition MCCARTNEY, SHARIL NAME NAME STREET ADDRESS % 500 NE 15TH ST STE 116 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP DP TITLE ☐ Delete Ims Change Addition TIGHE, PAULA C NAME NAME STREET ADDRESS % 500 NE 15TH ST STE 116 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CTTY-ST-ZIP ШЕ ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental report for the corporation or the receiver or private supplemental for the corporation or the receiver or private supplemental forms. Hims does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accordance and that my signature shall have the same legal effect as if made under eath, that I am an officer or director director accorde 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 w

MARY W. EARNEST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: