2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000132804 1. Entity Name HE AIN'T HERE, INC. Principal Place of Business Mailing Address 759 S. FEDERAL HWY, SUITE 311 759 S. FEDERAL HWY, SUITE 311 STUART, FL 34994 STUART, FL 34994 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0419510 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSSACK, MARY U DO NOT WRITE 759 S. FEDERAL HWY. **SUITE 311** IN THIS SPACE STUART, FL 34994 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 regulated when rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PCFO TITLE KOSSACK, EDGAR W NAME U00000362331 STREET ADDRESS 759 S. FEDERAL HWY, SUITE 311 05/05/05-80114-002 300.00 CITY-ST-ZIP STUART, FL 34994 TITLE KOSSACK, MARY U 759 S. FEDERAL HWY, SUITE 311 STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED