2005 FOR PROFIT CORPORATION ANNUAL REPORT

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000017798** 04-26-2005 90146 043 ***150.00 1. Entity Name HUMAR INTERNATIONAL, INC. Principal Place of Business Mailing Address 4000000 8904 NORTHWEST 53RD COURT 8904 NORTHWEST 53RD COURT SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address 4810 MANCHESTER 4810 MANCHESTER DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0535849 MERA /IERA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMARA Proctor PROCTER, SANDRA Address (P.O. Box Number is Not Acceptable) 8904 NORTHWEST 53RD COURT SUNRISE, FL 33351 IERA 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 Frotler SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete MARCO, HURTADO MALIE 17065 NW 1374 STREET NAME 0904 NORTHWEST 55RD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBRONE PINES FL 33028 CITY-ST-ZIF SUNRISE, FL 33351-☐ Addition TITS F ☐ Delete TITLE PROCTER, SANDRA NAME NAME 4810 MANCHESTER DRIVE STREET ADDRESS -6964 NORTHWEST 59RD COURT STREET ADDRESS SUNRISE, Ft. 38351 CITY-ST-ZIP VIERA, FL 31955 CITY-ST-ZIP 4810 MANCHESTER DRIVE Change DIRECTUR/CEO TITLE TITLE ☐ Delete PROCTER STEPHEN 4810 MANCHESTER DRIVE NAME NAME VIERA, FL 32955 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP VIERA, FL 32955 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

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