2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 24, 2005 8:00 am Secretary of State 06-24-2005 90003 016 ***550.00 DOCUMENT # P04000109870 F & H TAX RESOURCE CENTER, INC. Mailing Address Principal Place of Business 40089385 7650 GRANADA BLVD. 7650 GRANADA BLVD. MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05132005 City & State City & State 4. FEi Number Applied For 34-2006903 Not Applicable Country Zip \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODGSON, WAYNE Street Address (P.O. Box Number is Not Acceptable) 7650 GRANADA BLVD. MIRAMAR, FL 33023 City Zip Code 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 required when reinstating) 9. Election Campaign Financing FILE NOWI!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete HODGSON, WAYNE NAME STREET ADDRESS STREET ADDRESS 7650 GRANADA BLVD. MIRAMAR, FL 33023 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FREDERICK, ERNAN NAME STREET ADDRESS 7650 GRANADA BLVD. STREET ADDRESS MIRAMAR, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE TT Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TILE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Defete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition

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.

CITY-S1-7IP

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STREET ADDRESS CITY-ST-ZIP

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