2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Feb 22, 2005 8:00 am **Secretary of State DOCUMENT # P04000172068** 02-22-2005 90024 016 ***150.00 H & L COLONIAL INVESTMENT, INC. Mailing Address Principal Place of Business 919 W COLONIAL DR 919 W COLONIAL DR ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 20-2108354 Not Applicable Zip Country Zip 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 LIN, THOMAS T Street Address (P.O. Box Number is Not Acceptable) 5940 BISCAYNE BLVD MIAMI, FL 33137 919 N COLUNIAL DR 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed of printed name of registe \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 11. 10 September 11 September 1 OFFICERS AND DIRECTORS 10. Chánge TITLE D ☐ Delete TITLE noitibbA ... LIN. THOMAS T NAME NAME 5040 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS 919 W WLONIAL DR. CITY-ST-ZIP MIAMI, FL 33137-CITY-ST-ZIP ORLANDO, FL3280K Addition ☐ Delete Change TITLE HSU, JAMES C. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 919 W COLONIAL DR. ORLANDO, PL32804 TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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 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.

A OR DIRECTOR

FILED