2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \

FILED Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P93000012292 H.C.O. REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 923 NW 122ND TERR 923 NW 122ND TERR NEWBERRY, FL 32669 US_ NEWBERRY, FL 32669 US No Chg-P CR2E034 (10/03) 01282005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3165220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COHEN, DAVID 923 NW 122ND TERR NEWBERRY, FL 32669 IN THIS SPACE 5. 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 little if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing U00000217738 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/07/05-88038-004 150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE n NAME COHEN, DAVID STREET ADDRESS **923 NW 122 TERRACE** CITY-ST-ZIP NEWBERRY, FL 32669 TITLE OARE, ELIZABETH NAME STREET ADDRESS 15350 AMBERLY DR, #3622 CITY-ST-ZIP **TAMPA, FL 33647** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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)(1), 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 the empowered.

Daytime Phone #