## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P93000058974** 04-04-2005 90056 001 \*\*\*150.00 1. Entity Name PHA - INVESTMENT AND MANAGEMENT, INC. Principal Place of Business Mailing Address 1124 SOUTH POWERLINE RD., SUITE 1124 4750 NE 29TH AVENUE 41 411 POMPANO BEACH, FL 33069-4340 US FT. LAUDERDALE, FL 33308 3. Mailing Address P.O. BOX 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For FT. LAUDER DALE 65-0442108 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33339-1119 BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEYDEN, PAUL L Street Address (P.O.: Box Number is Not Acceptable) 4750 NE 29TH AVENUE FT. LAUDERDALE, FL 33308 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Detete TITLE ☐ Change ■ Addition TITLE HEYDEN, PAUL L NAME NAME STREET ADORESS 4750 NE 29TH AVENUE STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP FT. LAUDERDALE, FL 33308 ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete πne Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --- Delete ☐ Change — ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 apacitment with an address, with all other like empowered. (954) PAUL 971-5455 L. HEYDEN SIGNATURE: MARCH 31 2005 ENTED NAME OF STOR

**FILED**