2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED NA

E OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 08:00 AM **DOCUMENT # P94000037644 Secretary of State** 1. Entity Name H.C.F. U.S.A. INC. Principal Place of Business Mailing Address 15494 SE 24TH ST. RD. 15494 SE 24TH ST. RD. OCKLAWAHA FL 32179 OCKLAWAHA FL 32179 3. Mailing Address 2. Frincipal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3222183 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 15494 SE 24TH ST. RD. OCKLAWAHA FL 32179 Zip Code City 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, typed or printed name of registered agent and little⁻¹⁷ applicable (NOTE Registered Agent signature registed when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Tille NAME NAME GRAY, ELIZABETH 15694 SE 24TH ST RD STREET ADDRESS STREET ADDRESS City ST-7IP CITY-ST-ZIP OCKLAWAHA FL Addition Change Delete Ts I (F GRAY, RICHARD NAME MARAF STREET ADDRESS STREET ADDRESS 15494 SE 24TH ST RD OCKALWAHA FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY ST-ZIP CITY-ST-ZIP Change Addition THILE THE Delete NAME NAME STREET ADDRESS SERVET ADDRESS CITY - ST - ZIP CITY-ST-71P ☐ Addition THEE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TT Addition THE Delete WEF NAME NAME STREET AODRESS STRLET ADDRESS CITY - ST - ZIP CITY-SI-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.

FILED

2-8-2005