2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

| 1. Entity Nam | SPECIES INC. | | Secretary of State |
|---|---|--|--|
| 1190 E OHIO STREET P.O. BOX 990 LAKE HELEN, FL 32744 US LAKE HELEN, FL 32744 US | | | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | 01252005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| HARDY, RICK 1190 E OHIO STREET LAKE HELEN, FL 32744 | | | DO NOT WRITE IN THIS SPACE |
| 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 DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS | | | |
| TITLE NAME STHEET ADDRESS CITY-ST-ZIP | P HARDY, RICK 1190 E. OHIO STREET LAKE HELEN, FL | | 02/01/05-80061-021 150.00 |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | V HARDY, RAFFAELA 1190 E. OHIO STREET LAKE HELEN, FL | | و با المعالم ا |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T HARDY, LEWIS 1190 E. OHIO STREET LAKE HELEN, FL | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | angungapun angungan sa | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | northus or Soldishing | |
| TITLE 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)(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. | | | |