2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P95000074834 HUTCHINSON HOLDINGS CORP. Mailing Address Principal Place of Business 6341 HUTCHINSON RD. 6341 HUTCHINSON RD. MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0612561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENA, MARIO DO NOT WRITE 6341 HUTCHINSON RD. MIAMI LAKES, FL 33014-\ IN THIS SPACE 8. The above named chitry 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. 04-07-05 SIGNATURE or printed name of registered agent and title if applicable m signature required when reinstatural 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 PTD NAME MENA, MARIO 6341 HUTCHINSON RD. STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 11000000305746 TITLE SVD 04/14/05-80095-021 150.mm MENA, JUSTA NAME STREET ADDRESS 6341 HUTCHINSON RD. CITY-ST-7IP MIAMI LAKES, FL 33014 H00000305746 TITLE ~ 04/14/05-80095-022 8.75 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 thursee 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

ED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

04-07-05 (305/827-4848