2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P95000093596 1. Entity Name HIVIS DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 6452 FLORA VISTA PLACE COCOA FL 32927 6452 FLORA VISTA PLACE **COCOA FL 32927** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3367064 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL MELLONE Street Address (P.O. Box Number is Not Acceptable) 6452 FLORA VISTA PLACE **COCOA FL 32927** City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MELLONE, MICHAEL NAME NAME STREET ADDRESS 6389 DANE AVE STREET ADDRESS CITY-ST-2IP COCOA FL 32927 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME U000000317576 STREET ADDRESS STREET ADDRESS 04/20/05-80024-010 150.00 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TATE Change ☐ Addition NAME NAME STREET ADDRESS STREET AGDRESS CITY-ST-ZIP C114-\$1-21P TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-7/P CITY-SI-21P TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 OUY-SU-7/P TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: MICHOEL Mellone 4/17/67 32/633 4/07

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