2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000041170 1. Entity Name 07-05-2005 90111 004 ***150.00 HABIB, INC. Principal Place of Business Mailing Address 2005-1 PARK STREET 150 LANDSDOWNE DRIVE 76656006 JACKSONVILLE, FL 32204 ATLANTA, GA 30328 US 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2258100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMPARSOUMIAN, JOHNNY DO NOT WRITE 2178 ROTHBURY DRIVE JACKSONVILLE, FL 32221 IN THIS SPACE 6. 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 signsture 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 10. OFFICERS AND DIRECTORS KABBENJIAN, OHANESS S NAME STREET ADDRESS 150 LANDSDOWNE DRIVE CITY-ST-ZIP ATLANTA, GA 30328 TITLE KABBENJIAN, KRISTIN STREET ADDRESS 150 LANDSDOWNE DR CITY-ST-ZIP ATLANTA, GA 30328 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3 प्रध IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

Jul 05, 2005 8:00 am

12. Thereby 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.

SECRETARY
SIGNATURE FLOWER AND PRINTED PRINTED

ATTACHMENT 50024397

June 29, 2005

Habib, Inc. 150 Landsdowne Drive Atlanta, GA 30328

Document # P96000041170

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Dear Sir or Madam,

I am writing to request the removal of the \$400, penalty for late filing due to the fact that I did not receive the prior notice in the mail. I am responsible for two corporations in Florida and I did not receive notice for either business. I apologize for the late filing and I sincerely hope that it will not happen again. I am sure that you will find from our records that this hasn't happened before.

Sincerely,

Kristin Kabbenjian, Secretary

Habib, Inc.