2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P96000046851 HAMMOCKS STATION, INC. Principal Place of Business Mailing Address 12305 S DIXIE HWY 12305 S DIXIE HWY MIAMI, FL 33156 MIAMI, FL 33156 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 65-0682212 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GORMAN, LENARD H DO NOT WRITE 1320 S. DIXIE HWY. PENTHOUSE 1275 IN THIS SPACE CORAL GALBES, FL 33146 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 argnotuse required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TIME FONTECILLA, CARLOS HAME STREET ADDRESS 12305 S DIXIE HWY CITY-ST-ZIP MIAMI, FL 33156 U00000351570 US/02/05-80151-005 150.00 TITLE BEGELMAN, CAROL NAME STREET ADDRESS 12305 S DIXIE HWY CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S7-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP ans NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-51-7P 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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davome Phone #