2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P96000069317** 1. Entity Name HIV RESOURCES, INC. Principal Place of Business Mailing Address 1700 NE 27TH DRIVE 1700 NE 27TH DRIVE WILTON MANORS, FL 33306 WILTON MANORS, FL 33306 Content report is a little of the correction. DO NOT WRITE IN THIS SPACE . CR2E034 (10/03) 04112005 ... No Chg-P Applied For 4. FEI Number 65-0697377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, SHARON ANN DO NOT WRITE 1700 NE 27TH DRIVE WILTON MANORS, FL 33306 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 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 TITLE Ð MEYER, SHARON ANN NAME STREET ADDRESS 1700 NE 27TH DRIVE WILTON MANORS, FL 33306 CUTY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED