2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 26, 2005 08:00 AM DOCUMENT # P97000009557 **Secretary of State** 1. Entity Name H & S ALES, INC. Principal Place of Business Mailing Address 3751 NE 4TH TRAIL P.O. BOX 1335 OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34973-1335 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0727861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALES, DEBRA S DO NOT WRITE 8863 HWY 70 EAST OKEECHOBEE, FL 34972 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 (NOTE Registered Agent signature required when reinstalling 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. _Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALES, KARLA S NAME STREET ADDRESS 1906 SW 5TH STREET U000000244865 CITY-ST-ZIP OKEECHOBEE, FL 34974 02/26/05-80036-024 150.00 TITLE NAME SALES, DEBRA S STREET ADDRESS 8863 HWY 70 EAST OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 19.07(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