2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

May 04, 2005 8:00 am Secretary of State DOCUMENT # P97000013920 1. Entity Name 05-04-2005 90170 040 ***150.00 H. F. PROJECTS & BUSINESS, INC. Principal Place of Business Mailing Address 3360 SW 195 TERR. MIRAMAR FL 33029 3360 SW 195 TERR. MIRAMAR FL 33029 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 65-0731714 Not Applicable Zip 7in Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Frank, Laura D. FRANK, MAURICIO H Street Address (P.O. Box Number is Not Acceptable) 3360 SW 195 TERR. MIRAMAR FL 33029 3360 SW 195 Terrace Zip Code 33029 Miramar 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. Laura D. Frank 4/16/05 SIGNATURE -(NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 DVP X Delete TITLE TITLE Change Addition FRANK, MAURICIO H NAME NAME 3360 SW 195 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-ZIP DP ☐ Change ■ Addition TITLE **⊠** Delete TITE F FRANK, HERBERT NAME STREET ADDRESS STREET ADDRESS 573 RUA SAO PAULO APT 501 CITY-ST-ZIP SALVADOR-BAHIA, BRAZIL 41830 CITY-ST-7IP Addition TITLE Delete TIFLE ☐ Change Frank, Laura D. NAME NAME 3360 SW 195 Terrace STREET ADDRESS STREET ADDRESS Miramar, FL 33029 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITLE Change Addition Frank, Daniel D. NAME 3360 SW 195 Terrace STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miramar, FL 33029 Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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.

Laura D. Frank

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/16/05

(954) 499-8814

Davime Phone #