"2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 08:00 AM **DOCUMENT # P97000064935** Secretary of State 1. Entity Name HEVĆO II, INC. Mailing Address Principal Place of Business P.O.BOX 540829 3245 COURTNEY PKWY MERRITT ISLAND, FL 32954 MERRITT ISLAND, FL 32953 03212005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3523321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAMILTON, BRIAN DO NOT WRITE 3245 COURTNEY PKWY MERRITT ISLAND, FL 32953 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 Signature, typed or printed name of registered agent and little 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 OFFICERS AND DIRECTORS 10. D TITLE HAMILTON, BRIAN NAME STREET ADDRESS 3245 COURTNEY PKWY MERRITT ISLAND, FL 32953 CITY-ST-ZIP 03/31/05-80005-009 150.00 mu NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mir STREET ADDRESS CITY-ST-ZIP ™Œ NAM STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information not accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. I hereby certify that the information indicated on this report or supplem of the corporation or the receiver o changed, or on an attachment with HAMILTON SIGNATURE:

FILED

Daytime Phone #