2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # P97000067178 Secretary of State** HUMÁN RESOURCE DESIGNS, INC. Principal Place of Business Mailing Address 2021 WHITNEY DRIVE 2021 WHITNEY DRIVE CLEARWATER, FL 33760 CLEARWATER, FL 33760 01192005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAUMAN, JAMES W DO NOT WRITE 1008 DREW STREET CLEARWATER, FL 34615 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000190557 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/24/05-80137-015 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MIL NAME LACEY, NANCY L STREET ADDRESS 2021 WHITNEY DRIVE CITY-ST-ZIP CLEARWATER, FL 33760 सार NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET AUDRESS CITY-ST-71P ME NAME STREET ADDRESS CRY-ST-ZIP MILE NAME STREET ADDRESS 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 supplicipantal report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or nustee empowered to execute this terport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it offanged, or on an attachment with an address, with all other like empowered.

FILED