2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P97000083975** 04-06-2005 90123 029 ***150.00 1. Entity Name HILFÁR, INC. Principal Place of Business Mailing Address 10034TB2 3911 JOE ROAD **609 6TH TERRACE** LAKE WORTH, FL 33467 (PALM BEACH GARDENS) PALM BEACH GARDENS, FL 33418-3605 3. Mailing Address rincipal Place of Business Suite, Apt. #, etc. 01032005 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number 65-0792821 Not Applicable Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORWITZ, HILARY Street Address (P.O. Box Number is Not Acceptable) 609 6TH TERRACE - GLENWOOD PALM BEACH GARDENS, FL 33418-3605 Zip Code Its 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 8. The above named e the obligation SIGNATURE hi and the d annicable (NOTE: Fleostered Agont signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΠ Delete TITLE ☐ Change ☐ Addition TITLE HORWITZ, HILARY NAME NAME STREET ADDRESS **609 SIXTH TERRACE** STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Addition Delete ☐ Channe TITLE TITLE HORWITZ, MAUREEN NAME **609 SIX TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TVPD. Addition TITLE ☐ Delete TITLE Change FRIEDMAN, SANDY NAME NAME STREET ADDRESS 1336 13TH TERR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 troops 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 attachmer

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