2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P98000006849** t. Entity Name H & S ISLAND ACQUISITIONS, INC. Principal Place of Business Mailing Address 890 NORTH COURTENAY PARKWAY 890 NORTH COURTENAY PARKWAY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3504697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOILEAU, JOHN L DO NOT WRITE 1970 MICHIGAN AVENUE BUILDING C IN THIS SPACE COCOA, FL 32922 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. Signature, typed or printed name of registered agent and title 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 10. OFFICERS AND DIRECTORS TITLE HAGAL, GEORGE III NAME STREET ADDRESS 552 HADDON PLACE H000001293783 FRANKLIN LAKES, NJ 07417 CITY-ST-7IP 04/08/05-80043-013 150.00 TITLE HAGAL, ELAINE NAME STREET ADDRESS 552 HADDON PLACE CITY-ST-ZIP FRANKLIN LAKES, NJ 07417 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.