2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2005 08:00 AM DOCUMENT # P98000027418 **Secretary of State** 1. Entity Name HOFMAR HOLDING, INC. Principal Place of Business Mailing Address 1617 COOLING AVENUE 1617 COOLING AVENUE MELBOURNE, FL 32935 MELBOURNE, FL 32935 CR2E034 (10/03) No Chg-P 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3504706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFFMAN, MICHAEL 1617 COOLING AVENUE MELBOURNE, FL 32935 IN THIS SPACE 5. 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) 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. 7771.5 HOFFMAN, MICHAEL J NAME 1617 COOLING STREET STREET ADDRESS U00000282375 03/31/05-80040-007 150.00 CITY-ST-ZIP MELBOURNE, FL 32935 TITLE MARRS, KEVIN NAME STREET ADDRESS 1617 COOLING STREET MELBOURNE, FL 32935 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mi F NAME STREET ADDRESS CITY-ST-ZIP ШΠ NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

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