2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P98000027971 1. Entity Name HRCF, INC. Principal Place of Business Mailing Address 15500 ROOSEVELT BLVD. SUITE 303 15500 ROOSEVELT BLVD. SUITE 303 CLEARWATER, FL 33760 CLEARWATER, FL 33760 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3501994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYDON, ROGERS KJR. DO NOT WRITE 15500 ROOSEVELT BLVD, STE 303 CLEARWATER, FL 33760 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 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 NAME RUBIN, LESLIE A STREET ADDRESS 15500 ROOSEVELT BLVD, STE 303 CITY-ST-ZIP CLEARWATER, FL 33760 100000341417 M4/29/05-80015-019 150.00 TITLE NAME HAYDON, ROGERS K JR. STREET ADDRESS 15500 ROOSEVELT BLVD. STE 303 CITY-ST-ZIP CLEARWATER, FL 33760 TITLE NAME CUTLER, MELVIN S STREET ADDRESS 35388 US HWY 19 NORTH DO NOT WRITE CITY-ST-ZIF PALM HARBOR, FL 34684 TIT) F IN THIS SPACE NAME JOHNSEN, THOMAS STREET ADDRESS 128 S. CLYDE AVE. CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

FILED