2005 FOR PROFIT CORPORATION __ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM DOCUMENT # P98000035261 1. Entity Name **Secretary of State** HRM II DEVELOPMENT CORP. Principal Place of Business Mailing Address 3701 FAU BLVD 3701 FAU BLVD SUITE 205 SUITE 205 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01262005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0861226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HEAD, THOMAS A DO NOT WRITE 3701 FAU BLVD **SUITE 205** IN THIS SPACE BOCA RATON, FL 33431 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 registerer 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE HEAD, THOMAS A NAME U00000270516 3701 FAU BLVD, SUITE 205 STREET ADDRESS 03/21/05-80010-010 150.00 CITY-ST-ZIP BOCA RATON, FL 33431 PAID TITLE NAME FEB 1 0 2005 STREET ADDRESS CITY-\$T-ZIP CK 3325 \$150,-TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #