2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 04, 2005 08:00 AM DOCUMENT # P98000050821 **Secretary of State** 1. Entity Name HOFER, INC. Principal Place of Business Mailing Address 1175 NW 17TH AVE. 1175 NW 17TH AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFER, GERLINDE DO NOT WRITE 1175 NW 17TH AVE DELRAY BEACH, FL 33445 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME HOFER, GERLINDE E U00000251551 03/04/05-80055-022 150.00 STREET ADDRESS 1175 NORTHWEST 17TH AVENUE CITY-ST-ZIP DEL RAY BEACH, FL 33445 NAME HOFER, WOLFGANG G STREET ADDRESS 1175 NORTHWEST 17TH AVENUE CITY-ST-ZIP DEL RAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(f). 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 offer like empowered

- FILED