2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 08:00 AM **DOCUMENT # P98000053311 Secretary of State** 1. Entity Name H. T. KANE, INC. Principal Place of Business Mailing Address 770 CAPRI BLVD 3129 BEACH BLVD SOUTH GULFPORT, FL 33707 TREASURE ISLAND, FL 33706 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANE, HELGA DO NOT WRITE 3129 BEACH BLVD SOUTH GULFPORT, FL 33707 IN THIS SPACE 3. 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 file if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME KANE, HELGA STREET ADDRESS 770 CAPRI BLVD CITY-ST-ZIP TREASURE ISLAND, FL 33706 mr D U000000362161 KANE, TIMOTHY J NAME 05/05/05-80103-025 150.00 770 CAPRI BLVD STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL. 33706 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-5T-ZIP TILE 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)(1). Plorida 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-05 (727)347-6290

FILED