2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P98000072023 1. Entity Name H.R. ULVERUD CO. Principal Place of Business Mailing Address 502 PALM ST, #21 WEST PALM BEACH FL 33401 502 PALM ST, #21 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-6280135 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALVERSON, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 2536 DORAL WAY WEST PALM BEACH FL 33407 City Zip Code 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10. 11. THILE Delete MILL Change U00000223909 02/10/05-80062-025 158.75 HALVERSON, JEFF NAME NAME 2536 DORAL WAY STREET ADDRESS STREET ADDRESS CITY- ST-ZIP WEST PALM BEACH FL 33407 CSTY-ST-ZIF antena . Ar TITLE ☐ Delete THEF Change Addition AAME NAMÉ STREET ADDRESS STREE! ADDRESS CITY - ST - 7(P CITY ST. 7IP THELE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP THILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-7IP CITY ST-ZIP THILE ☐ Delete HH Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 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 impowered.

NING OFFICER OR DIRECTOR