2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 29, 2005 08:00 AM Secretary of State

| DOCUMENT # P98000077528 1. Entity Name HOOPER, HAYES & ROGAN, INC. | | | | | | • |
|--|--|--|---|---|---|--|
| Principal Place 140 S. UNIVE STE E PLANTATION, | rsity dr. | Meiling Address 140 S. UNIVERSITY DR. STE E PLANTATION, FL 33324 | - | | | 19 (073) 3 (17 (170) 17 (170) 17 (170) |
| D | O NOT WRITE | CE | 04142005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applied For Not Applied by S8.75 Additional Fee Required | | | |
| 140 S. UNI STE E | 6. Name and Address of Current Regineration (Control of Current Regineration) HOMAS B JR. VERSITY DR. ON, FL 33324 | DO NOT WRITE 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 talls if applicable. (NOTE Registered Agent signature required when resistating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | | .00 May Be led to Fees | U000003436 04/29/05-8009 | 26 9-019 150.00 |
| TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRE D ROGAN, THOMAS B JR. 140 S UNIVERSITY DR STE E PLANTATION, FL 33324 D ROGAN SR, THOMAS B 1109 SE 8TH STREET FORT LAUDERDALE, FL 33316 | CTORS | | | | |
| TIVE NAME STREET ADDRESS STY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | - | NOT WRITHIS SPAC | |
| THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby ce indicated of the corp changed, of | ertify that the information supplied with this to this report or supplemental report is true contain or the receiver or trustee empowers or on an attachment with an address, with a | iling does not qualify for the exe and accurate and that my signa d to execute this report as read if other like empowered. | mption stated in Se ture shall have the red by Chapter 607 | ection 119.07(3)(same legal effec 7, Florida Statute | ii), Florida Statutes. I further at as if made under oath; that es; and that my name appear | certify that the information at I am an officer or director irs in Block 10 or Block 11 if |