## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P98000090368  1. Entity Name  HABERSHAM GROUP, INC.				Apr 19, 2005 08:00 AN Secretary of State
Principal Place of Business Mailing Address  1946 HONDA RD. FT. MYERS FL 33907  FT. MYERS FL 33907				
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/04)
City & State		City & State		4. FEI Number 65-0875230 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent
WALDEN, RUBEN L 1946 HONDA RD. FT. MYERS FL 33907				s (P.O. Box Number is Not Acceptable)
			City	FL 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, wheat or printed name of registered agent and tide if applicable.  [NOTE Registered gent signature required when femiliating)  PLE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee Will Be \$550.00  Make Check Payable to Florida Department of State  Make Check Payable to Florida Department of State				
10,	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OP WALDEN, RUBEN L 6855 OVERLOOK DR FORT MYERS FL 33919	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	U00000315662
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS WALDEN, FRANKIE A 6855 OVERLOOD DR FORT MYERS FL 33919	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addiifon
TITLE NAML STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITE NAME SIREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby of indicated of the corchanged	certify that the information supplied wit on this report or supplemental report poration or the receiver or trustee emp or on an attachment with an paress,	h this filing does not qualify for s true and accurate and that n owered to execute this report with all other like empowered	r the exemption stated in S ny signature shall have the as required by Chapter 60	Section 119.07(3)(1), Florida Statutes. I further certify that the information e same legal effect as if made under oath; that I am an officer or director 07, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-13-05 (239) 436-3876 Carle Cayline Phone #