2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000095829 H.F.S. JACKSONVILLE, INC. Principal Place of Business Mailing Address 500 FAIRWAY DR 11243 DISTRIBUTION AVENUE EAST JACKSONVILLE, FL 32256 STE 101 DEERFIELD BEACH, FL 33441 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMBERLAND, MARC J DO NOT WRITE **500 FAIRWAY DRIVE** SUITE 101 IN THIS SPACE DEERFIELD BEACH, FL 33441 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSD TITLE CHAMBERLAND, MARC J NAME STREET ADDRESS 500 FAIRWAY DRIVE STE 101 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 VP TITLE U00000321554 HERRLE, KENNETH NAME 04/21/05-80082-012 150.00 500 FAIRWAY DRIVE STE 101 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 VP TITLE NAME MILLER, LARRY STREET ADDRESS 11243 DISTRIBUTION AVE. EAST DO NOT WRITE JACKSONVILLE, FL 32256 CITY-ST-ZIP IN THIS SPACE TITLE VΡ BOYETTE, JERRY S STREET ADDRESS 11243 DISTRIBUTION AVE. EAST CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information scaplied with his filling does not qualify for the exemption stated in Sebtion 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 enpowered 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 off other like empowered.

ed or printed name of signing officer or director

FILED

Daytime Phone #