2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P99000008099 **Secretary of State** 1. Entity Name HYACINTH HOLDINGS, INC. Principal Place of Business Mailing Address 3760 N. JOHN YOUNG PKWY 3760 N. JOHN YOUNG PARKWAY #101 ORLANDO FL 32804 #101 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3555641 Not Applicable Ζιp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PITTMAN, BEN Street Address (P.O. Box Number is Not Acceptable) 3760 N. JOHN YOUNG PKWY SUITE 101 ORLANDO FL 32804 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) DATE 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 11 10. 11. HHE ☐ Delete HILE Change Addition U00000192915 NAME PITTMAN, BEN E NAME 01/25/05-80041-002 150.00 3760 N. JOHN YOUNG PKWY., #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS. CITY-ST-21P CULY ST 7/P Change ☐ Addition Delete ÉEELE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7iP TITLE Delete ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 71P ☐ Change TITLE ☐ Delete THEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone \$

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 be executed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if