2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2005 08:00 AM **DOCUMENT # P99000022216 Secretary of State** SAMUEL I. HART, INC. Principal Place of Business Mailing Address 1004 WHITEHURST RD. 1004 WHITEHURST RD. PLANT CITY, FL 33563 PLANT CITY, FL 33563 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3562176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HART, SAMUEL I DO NOT WRITE 1004 WHITEHURST RD. PLANT CITY, FL 33563 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 ______Sgneture, typed or printed name of registered agent and lifte 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE HART, SAMUEL I NAME STREET ADDRESS 1004 WHITEHURST RD. CITY-ST-ZIP PLANT CITY, FL 33563 H00000245138 H2/28/05-80013-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 empowered.

FILED