2005 FOR PROFIT CORPORATION

Apr 01, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000051460** 04-01-2005 90020 017 ***150.00 HA-BRAY INVESTMENTS, INC. Principal Place of Business Mailing Address 50033034 POST OFFICE BOX 7658 7014 BUCKEYE ROAD PALMETTO, FL 34221 SUN CITY, FL 33586 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. 03212005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3583813 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ----REEDER, GRAHAM R Street Address (P.O. Box Number is Not Acceptable) 7014 BUCKEYE ROAD PALMETTO, FL 34221 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete MLE ITILE ☐ Change ■ Addition REEDER, GRAHAM R NAME NAME 7014 BUCKEYE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-70 VSTD □ Change ☐ Addition TITLE TITLE ☐ Delete REEDER, JOHANNA M NAME NAME 7014 BUCKEYE ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-\$1-ZIP CITY-ST-ZIP ☐ Addition ME ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. Thereby 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 rry 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 attact/prient with an address, with all other like empowered.

JOHANNA M. REEDER

29 MAR 2005

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SIGNATURE

FILED