2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan'31, 2005 08:00 AM DOCUMENT # P99000101608 **Secretary of State** 1. Entity Name HIBISCUS EXECUTIVE SECRETARIAL SERVICES, INC. Principal Place of Business Mailing Address 4680 SUNRISE BLVD FORT PIERCE FL 34982 4680 SUNRISE BLVD FORT PIERCE FL 34982 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 Applied For 65-0962139 Not Applicable Zip Country 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 HESSEE, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 4680 SUNRISE BLVD. FORT PIERCE FL 34982 City 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 Agen) signature required when reinstelling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE Delete DHE ☐ Change ☐ Addita NAME HESSEE, CLAUDIA NAME STREET ADDRESS 4680 SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete HILE Change Addibig NAME NAME STREET ADDRESS SINGET ADDRESS CITY-ST-ZIF CHY-ST- AP TITLE Delete TITLE Change Additio NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP HIEF ☐ Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change Additio NAME NAME STREET ADDRESS STEEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Claude & Hesse PRESI

PRESIDENT

1-28-05 (112)489-4025

FILED