2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Mar 31, 2005 08:00 AM **DOCUMENT # S04874 Secretary of State** 1. Entity Name GHN, INC. Principal Place of Business Mailing Address 9299 MOORING CIR 9299 MOORING CIR FT MYERS, FL 33912 FT MYERS, FL 33912 US %I,0430666666F& 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0223546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, GARY H. DO NOT WRITE 9299 MOORING CIR FT MYERS, FL 33912 IN THIS SPACE 8. The abuve 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 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 OFFICERS AND DIRECTORS 10. D TITLE NELSON, GARY H. NAME STREET ADDRESS 9299 MOORING CIR CITY-ST-ZP FT MYERS, FL PST TITLE U00000282658 NELSON, GARY H. NAME 03/31/05-80050-015 150.00 STREET ADDRESS 9299 MOORING CIR CITY-ST-ZIP FT MYERS, FL πιε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 treeport 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.

G OFFICER OR DIRECTOR

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