2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM DOCUMENT # S99248 **Secretary of State** Entity Name HPF. INC. Principal Place of Business Mailing Address 7735 PKWY BLVD 7735 PKWY BLVD HUDSON, FL 34667 HUDSON, FL 34667 US 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0300747 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FADOUL, PIERRE DO NOT WRITE 7735 PKWY BLVD HUDSON, FL 34667 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. Signature, typed or printed name of registered agent and little 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. PD TITLE U000000270986 NAME FADOUL, MARY U3/21/05-80024-017 150.00 7735 PKWY BLVD STREET ADDRESS CITY-ST-ZIP HUDSON, FL TITLE ۷P FADOUL, PIERRE NAME 7735 PKWY BLVD STREET ADDRESS HUDSON, FL CITY-ST-ZIP BILE NAME FADOUL, MARY 7735 PKWY BLVD STREET ADDRESS DO NOT WRITE HUDSON, FL 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 filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: