2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

Jan 10, 2005 08:00 AM **DOCUMENT # V42136** Secretary of State 1. Entity Name HONEYBEAR INVESTMENTS, INC. Principal Place of Business Mailing Address 1630 NE 7TH COURT P.O.BOX 4005 FT. LAUDERDALE, FL 33338 FT. LAUDERDALE, FL 33304 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0339483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLOFF, JOHN W. DO NOT WRITE 1177 SE THIRD AVE. FT. LAUDERDALE, FL. 33316 IN THIS SPACE 3. 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, typod 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 Fe OFFICERS AND DIRECTORS 10. PΤ me KIENZLE, LYBBI NAME STREET ADDRESS 1630 NE 7TH COURT U00000176323 FT. LAUDERDALE, FL CITY-ST-ZIP 01/10/05-80084-009 158.75 vs TITLE KIENZLE, ROBERT NAME STREET ADDRESS 1830 NE 7TH COURT CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZiP TITLE NAME STREET ADDRESS CITY-ST-ZP

FILED

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.

SIGNATURE: Like Krew Le LYBBI KIENZIE 1-4.05 954-767-637