2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # V54957** 1. Entity Name HURRICANE FORCE, INC. Principal Place of Business Mailing Address 153 PALM CIR. PO BOX 6235 LAKE WORTH, FL 33462 US LAKE WORTH, FL 33466 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0353934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEISEL, KEITH W. DO NOT WRITE 712 US HIGHWAY ONE **SUITE 230** IN THIS SPACE NORTH PALM BEACH, FL 33408 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) DATE U000000314190 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 04/18/05-80157-011 150.00 10. OFFICERS AND DIRECTORS TITLE CORNELL, BARBARA T. KEM NAME #22-B 5070 N OCEAN DRIVE STREET ADDRESS SINGER ISLAND, FL CITY-ST-ZIP VD TITLE CORNELL, R. STANLEY NAME STREET ADDRESS #22-B 5070 NO OCEAN DRIVE SINGER ISLAND, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP NAME STREET AUDRESS

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 suppliamental 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 comporation 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 the empoyeded

SIGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED THAT OF SIGNING OFFICER OR DIRECTOR

4/15/2005

561-649-927

FILED