2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an at

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # V62914 1. Entity Name HOG WORKS, INC. Principal Place of Business Mailing Address 4750 N. DIXIE HIGHWAY 4750 N, DIXIE HIGHWAY ÖAKLAND PARK FL 33334 **OAKLAND PARK FL 33334** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0382122 Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POMEROY, GREGG J ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1995 EAST OAKLAND PARK BLVD. SUITE 350 FT. LAUDERDALE FL 33306 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE Delete HILE ☐ Change CONNOLLY, MARK T. J0000003533996 NAME STREET ADDRESS 4750 N. DIXIE HIGHWAY STREET ADDRESS 05/03/**05**-80089-018 150.00 CITY-ST-ZIP OAKLAND PARK FL 33334 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete FITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), Florida Statutes | 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 cath, that I am an officer or director of the corporation or the certific artifactors with all the port as required by Charger 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with artifactors with all the files employeered.

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