2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000068329 01-07-2005 90019 027 ***158.75 1. Entity Name VAN-HART, INC. Principal Place of Business Mailing Address 50000624 275 RIVERWAY DR 6337 MORRISON BLVD. VERO BEACH, FL 32963 CHARLOTTE, NC 28211 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0522507 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTON, JACK P Street Address (P.O. Box Number is Not Acceptable) 275 RIVERWAY DR VERO BEACH, FL 32963 City Zip Code 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 narrie of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Delete TITLE TITLE DP DP Change Addition NAME HARTON, JACK P NAME Harton, Jack P. 275 Riverway Drive Vero Beach, Fl. 3 STREET ADDRESS 915 OLD DIXIE HWY SW STREET ADDRESS 32962 CITY-ST-ZIP VERO BEACH, FL 32962 CITY - ST - ZIP DST Delete TITLE TITLE K Change Addition HARTON, DALE V Harton, Dale V. NAME 275 Riverway Drive Vero Beach, Fl. 3 STREET ADDRESS 915 OLD DIXIE HWY SW STREET ADDRESS 32962 CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP ☐ Delete -TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-719 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS 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 experience 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 attact maint with an address, with all other like empowered.

SIGNATURE:

FILED Jan 07, 2005 8:00 am