2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P00000032684 04 HAY -4 PH 3: 21 1. Entity Name H.C. VENTURES INC Principal Place of Business Mailing Address PO BOX 208 PO BOX 208 MIDWAY, FL 32343 MIDWAY, FL 32343 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3745588 Not Applicable Zip Country Country 7ip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, K STEPHEN Street Address (P.O. Box Number is Not Acceptable) 4340 WINDY PINE CT TALLAHASSEE, FL 32305 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition MAJOR, BRENDA NAME NAME STREET ADDRESS PO BOX 208 N/A STREET ADDRESS CITY-ST-ZIP MIDWAY, FL 32343 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition COX, DORCAS NAME NAME PO BOX 208 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDWAY, FL 32343 CITY-ST-ZIP CEO <u>800035433088°°</u> TITLE ☐ Delete TITLE ☐ Addition COX, K. STEPHEN NAME NAME 05/05/04--01001--005 STREET ADDRESS PO BOX 208 N/A STREET ADDRESS CITY-ST-ZIP MIDWAY, FL 32343 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition COX, K.S. NAME NAME STREET ADDRESS PO BOX 208 N/A STREET ADDRESS CITY-ST-ZIP MIDWAY, FL 32343 CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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)(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 cath; 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 adaddress, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR