2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000116873 1. Entity Name HP INVESTMENTS, INC. Principal Place of Business Mailing Address 121 E. HIBISCUS BLVD. 121 E. HIBISCUS BLVD. MELBOURNE, FL 32901 MELBOURNE, FL 32901 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3662963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, MICHAEL F DO NOT WRITE 121 E. HIBISCUS BLVD. MELBOURNE, FL 32901 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U00000132246 /27/04-89038-009-150.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME HOWARD, MICHAEL F STREET ADDRESS 121 E. HIBISCUS BLVD. MELBOURNE, FL 32901 CITY-ST-ZIP VD TITLE PETTIGREW, JAY NAME 121 E. HIBISCUS BLVD. STREET ABORESS CITY-ST-2IP MELBOURNE, FL 32901 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-SI-ZIP BBE NAME STREET ADDRESS

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 tight 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 207, 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 likely upportered.

SIGNATURE: >

CITY - S1 - Z3P TITLE NAME STREET ADDRESS CRY-ST-ZIP

FILED