2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P94000067054 04-27-2004 90076 048 ***150.00 1. Entity Name H.B. HIRT, INC. 175 m. Principal Place of Business Mailing Address 94068207 P.O. BOX 418 P.O. BOX 418 MARIANNA, FL 32447 MARIANNA, FL 32447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3319326 Not Applicable Zip Country Country Zip \$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 THARPE, SPARTAN L Street Address (P.O. Box Number is Not Acceptable) 3897 HIGHWAY #231 MARIANNA, FL 32446 Zip Code 6. 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FEE IS \$150.00 Trust Fund Contribution. Added to Fees Marker May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition ☐ Delete TITLE TITLE HIRT, H.B. NAME NAME STREET ADDRESS **500 MORGAN AVENUE** STREET ADDRESS CHATTAHOOCHEE, FL 32324 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition THARPE, SPARTAN LADD NAME NAME 923 MIDWAY RD STREET ADDRESS 3897 HWY 231 STREET ADDRESS CITY-ST-ZIP COTTONDALE, FL 32431 CITY-ST-7IP Marianng, FL 3244 Change ☐ Addition TITLE Delete THARPE, MEREDITH H NAME NAME 3897 Hwy 231 STREET ADDRESS 923 MIDWAY RD STREET ADDRESS FL 32441 COTTONDALE, FL 32431 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition - Delete TITLE 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 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/like empowered.

FILED