2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P96000024906** 04-14-2004 90045 036 ***150.00 HERSHEY ENTERPRISES, INC. Principal Place of Business Mailing Address 17715 SPRING WINDS DR. 17715 SPRINGWINDS DR CORNELIUS, NC 28031 CORNELIUS, NC 28031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04122004 Chg-P Applied For City & State City & State 4. FEI Number 65-0676452 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARUN HERSHEY Correct OU MARUN S. HERSHEY Street Address (P.O. Box Number is Not Acceptable) 16130 RIO DEL PAZ. DELRAY BEACH, FL 33446 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 attent 4/12/04 SIGNATURE (NOTE: Registered Agent signature required when reinstitling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE'IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ■ Addition NAME HERSHEY, MARLIN NAME STREET ADDRESS 17715 SPRING WINDS DRIVE STREET ADDRESS CITY-ST-7/P CORNELIUS, NC 28031 CITY-ST-7/P ☐ Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 rry 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 rry name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

412/04

FILED