2004 FOR PROFICEORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000033641 04-08-2004 90053 018 ***150.00 1. Entity Name HILDEGARD, INC. Principal Place of Business Mailing Address 10 ARROWHEAD DR 10 ARROWHEAD DR 66429859 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zin 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 DEUMELAND, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 10 ARROWHEAD DR ORMOND BEACH, FL 32174 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE PRESIDENT TITLE ☐ Addition Change MICHAEL DEUMELAND HAME NAME 10 ARROWHEAD Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ormand Beach FL 32174 CITY-ST-ZIP TITLE ☐ Delete III F ☐ Change ☐ 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 TITLE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ 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 drisupplemental 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 of powered 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 atta SIGNATURE:

FILED

Jul 13, 2004 8:00 am

Assachment

RAYMOND A. PHELAN

Certified Public Accountant*
and
Certified Financial Planner™

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FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS
AND
THE FINANCIAL PLANNING
ASSOCIATION

623 N. GRANDVIEW AVENUE DAYTONA BEACH, FL 32118-3820

TELEPHONE: (386)252-6556 FAX: (386)252-0808

July 9, 2004

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314-6198

RE: Hildegard, Inc.

Dear Sir or Madam:

The above referenced corporation received your postcard in regards to "Notice of Intent To Dissolve". This corporation did file and pay the \$150 annual fee prior to May 1, 2004 (see attached copy of your letter dated April 12, 2004 and the 2004 Annual Report signed April 21, 2004).

Because the original submission was returned for additional information, we are thinking that the re-submission has not yet gotten into your computers. Please check this out and correspond your findings to the corporation.

Thank you for your consideration in this matter.

Sincerely,

Lynn Snyder Staff Accountant

LS:sjl enclosures

cc with enclosures:

Hildegard, Inc.