2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 190488

1. Entity Name HICKORY POINT GROVES, INC.



FILED Jan 09, 2004 08:00 AM Secretary of State

Principal Place of Susiness PAUL, RICHARD, A 429 É MAGNOLIA AVE EUSTIS, FL 32727 US Mailing Address 7 STONEHOUSE RD SCARSDALE, NY 10583

DO NOT WRITE IN THIS SPACE

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01052004 No Chg-P		CR2E034 (10/03)			
4. FEI Number			Applied For		
59-6062	634	_	Not Applicable		
5. Certificate of	of Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

PAUL, RICHARD A. PA 429 EAST MAGNOLIA AVENUE EUSTIS, FL 32727

SIGNATURE:

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plons of registered agent.	ourpose of changing its registere	d office or re	egistered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BOGIN,M G 176 E 71ST ST NEW YORK NY,		-		01/03/04-80020-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HOCHBERG,AUDREY G 7 STONEHOUSE RD SCARSDALE, NY				
DILE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			. ,		
TITLE NAME STREET AODRESS CXY-ST-ZIP				10000	
12. I hereby andicated of the conchanged	certify that the information supplied with this fit on his report or supplemental report is true a reporation or the receiver or trustee ampowerer, or on an attachment with an address, with all	iting does not qualify for the exer and accurate and that my signat d to execute this report as requir Il other like empowered.	mption state ure shall har ed by Chap	d in Section 119.07(3)(we the same legal effec- iter 607, Florida Statute	 Florida Statutes. I further centify that the information t as if made under oath; that I am an officer or director is, and that my name appears in Block 10 or Block 11 if

AUDREY

Horkery AUDR

G. HOCHBERG