2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2004 08:00 AM Secretary of State **DOCUMENT # 226527** HITZING REALTY CORPORATION Principal Place of Business Mailing Address 5433 BUFFALO AVE P.O BOX 3217 JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32206 US 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0873635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HITZING, EW **5433 BUFFALO AVE** JACKSONVILLE, FL 32208 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 11000000055857 After May 1, 2004 Fee will be \$550.00 <u> 02718704-80021-007</u> OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, RAYMOND 5433 BUFFALO AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 00000, TITLE CD HITZING, EW NAME STREET ADDRESS 5433 BUFFALO AVE JACKSONVILLE, FL 32208 CITY-ST-ZIP TITLE DAVIS, SHARON R NAME STREET ADDRESS 5433 BUFFALO AVE DO NOT WRITE CITY-ST-ZiP JACKSONVILLE, FL 00000, IN THIS SPACE TITLE HITZING, MABLE NAME 5433 BUFFALO AVE 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 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.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

JACKSONVILLE, FL 0,

5433 BUFFALO AVE

JACKSONVILLE, FL 32208

HITZING, A.G.

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/04 94-33-462 Daylore Phone #

FILED