2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empor

SIGNATURE:

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # 276750** 1. Entity Name 03-29-2004 90548 001 *1,500.00 AMERICAN HAIL MANAGEMENT, INC. Principal Place of Business Mailing Address 140 SO. ATLANTIC AVE. SUITE 400 140 SO. ATLANTIC AVE. SUITE 400 ORMOND BEACH FL 32176 T I D D D E D D ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1058776 Not Applicable Zip 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 ORMOND RE GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 140 SO. ATLANTIC AVE. SUITE 400 **ORMOND BEACH FL 32176** 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 Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURT, W L NAME NAME STREET ADDRESS 140 SO. ATLANTIC AVE., SUITE 400 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP SVTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LONG, WILLIAM T NAME NAME 140 SO. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE **FVSD** TITLE NAME DEINER, J.B. NAME STREET ADDRESS STREET ADDRESS 140 SO. ATLANTIC AVE., SUITE 400 CITY-S1-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP SVD TITLE ☐ Delete TITLE ☐ Change ■ Addition DIPARDO, ANTHONY L NAME NAME STREET ADDRESS 140 SO. ATLANTIC AVE., SUITE 400 STREET ADDRESS ORMOND BEACH FL 32176 CITY - ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED

Daytime Phone #