2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT #389938** HAWAIIAN ISLE ESTATES, INC. Mailing Address Principal Place of Business 500 CARSWELL AVE. 500 CARSWELL AVE. HOLLY HILL, FL 32117-4412 HOLLY HILL, FL 32117-4412 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1438845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SAMUELS, LOUIS P. 500 CARSWELL AVE HOLLY HILL, FL 32017 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 Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$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 OFFICERS AND DIRECTORS 10. PD TITLE SAMUELS, LOUIS P. NAME 500 CARSWELL AVE. STREET ADDRESS ORMOND BEACH, FL CITY-ST-ZP TITLE U00000100457 NAME 04/01/04-80008-009 150.00 STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP 7373 F STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachinght with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

HONATURE AND TYPES OR PUBLICED HOME OF SIGNING OFFICER OR DESECTOR

3/30/04

386/253-7627

FILED