2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) --

SIGNATURE:

Feb 14, 2005 8:00 am Secretary of State **DOCUMENT # 395345** 1. Entity Name 02-14-2005 90056 048 ***150 00 HCF CORPORATION Principal Place of Business Mailing Address 1532 JUNE AVE. 1532 JUNE AVE. LOT 10-A **LOT 10-A** 40018206 PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address 532 JUNE AUG Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) of 10- A Applied For 4. FEI Number 59-1388511 Not Applicable 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 Name CALLAWAY, HOLLEY M. Street Address (P.O. Box Number is Not Acceptable) 1532 JUNE AVENUE LOT 10A PANAMA CITY FL 32405 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. of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition Delete NAME CALLAWAY, HOLLEY M. NAME 1532 JUNE AVE LOT 10-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-7IP TITLE ☐ Delete THILE ☐ Change ☐ Addition CALLAWAY, HOLLEY M. NAME 1532 JUNE AVE LOT 10-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP TITLE 🔽 Delete Change ☐ Addition DECEASE C NAME ROSSER, CHARLES A. STREET ADDRESS 2540 LISENBY AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PANAMA CITY FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ 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 12. I hereby certify that the information supplied with this fifing 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

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