## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 26, 2005 8:00 am Secretary of State **DOCUMENT #395666** 04-26-2005 90160 027 \*\*\*150.00 1. Entity Name HESS MANAGEMENT, INC. Principal Place of Business Mailing Address 40001075 6558 DOG TRACK 6558 DOG TRACK EBRO, FL 32437 US EBRO, FL 32437 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1396866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESS, STOCKTON R Street Address (P.O. Box Number is Not Acceptable) 6512 DOG TRACK RD. EBRO, FL 32437 City Zip Code FL 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ■ Addition NAME HESS, HARRY L. NAME STREET ADDRESS 10102 WOODSING WAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-7IP ATD ☐ Delete ☐ Change ☐ Addition TITLE HESS, ROBERT NAME NAME 10102 WOODSING WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HESS, MARGARET G NAME 10102 WOODSONG WAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP TITLE VPD ☐ Delete VPD X Change ☐ Addition NAME STEVENS, CRAIG NAME Stevens, Craig STREET ADDRESS 3181 CRYSTAL LAKE DR STREET ADDRESS 5501 Arnold Rd. CITY-ST-ZIP CHIPLEY, FL 32428 CITY-ST-ZIP Panama City, FL 32404 TITLE PΠ ☐ Delete TITLE ☐ Change ☐ Addition HESS, STOCKTON R NAME NAME STREET ADDRESS 6512 DOG TRACK RD. STREET ADDRESS CITY-ST-ZIP EBRO, FL 32437 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

STOCKTON R. Hess

4/22/05

**FILED**