2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 420825** 04-29-2004 90263 035 ***150.00 1. Entity Name STANLEY J. HINES BLDR., INC. Principal Place of Business Mailing Address 94073266 303 N. BEN AVON DRIVE 303 N. BEN AVON DRIVE TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FE! Number Not Applicable 59-1471216 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINES, STANLEY J. DO NOT WRITE 303 N. BEN AVON DRIVE TEMPLE TERRACE, FL 33617 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HINES, STANLEY J. NAME 303 N. BEN AVON DR. STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL TITLE HINES, WM. D.E. NAME STREET ADDRESS 303 N. BEN AVON DR. TEMPLE TERRACE, FL City-St-ZiP TITLE HINES, CHARLENE ANN NAME STREET ADDRESS 303 N. BEN AVON DR. DO NOT WRITE CITY-ST-ZIP TEMPLE TERRACE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FICER OR DIRECTOR

FILED

Daytime Phone #