2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DITY-ST-ZIP

SIGNATURE:

FILED Apr 30, 2005 08:00 AM * Secretary of State **DOCUMENT # 420825** STANLEY J. HINES BLDR., INC. Principal Place of Business Mailing Address 303 N. BEN AVON DRIVE 303 N. BEN AVON DRIVE TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1471216 Not Applicable \$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. SIGNATURE Signature, typed or printed name of registered agent end title if applicable (NOTE. Registered Agent algositure required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mE HINES, STANLEY J. NAME 303 N. BEN AVON DR. STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL U00000349561 05/02/05-80070-010 150.00 TITLE NAME HINES, WM. D.E. STREET ADDRESS 303 N. BEN AVON DR. CITY-ST-ZIP TEMPLE TERRACE, FL TITLE NAME HINES, CHARLENE ANN STREET ADDRESS 303 N. BEN AVON DR. DO NOT WRITE CITY-ST-ZIP TEMPLE TERRACE, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS

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.

Daylime Phone #

NAME OF SIGNING OFFICER OR DIRECTOR