2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 504504** 1. Entity Name HEWITT PROPERTIES, INC. Principal Place of Business Mailing Address 1411 EDGEWATER DRIVE, STE. 101 1411 EDGEWATER DRIVE, STE. 101 ORLANDO, FL 32804 ORLANDO, FL 32804 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1678330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEWITT, ROBERT W. DO NOT WRITE 1411 EDGEWATER DRIVE SUITE 101 IN THIS SPACE ORLANDO, FL 32804 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HEWITT, ROBERT C. STREET ADDRESS 1411 EDGEWATER DR <u>U0</u>00000328068 CITY-SI-ZIP ORLANDO FL, 04/25/05-80064-001 150.00 TITLE NAME HEWITT, ROBERT W. STREET ADDRESS 1411 EDGEWATER DR. CITY-ST-21P ORLANDO, FL TITLE HEWITT, THOMAS W NAME STREET ADDRESS 1411 EDGEWATER DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32804 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 507, 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.

SIGNATURE:

NAME STREET ADDRESS

FILED