2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # 538669** 1. Entity Name 04-16-2004 90033 035 ***150.00 HGX, INC. Principal Place of Business Mailing Address P.O. BOX 6190 2205 14TH AVE 200 VERO BÉACH FL 32960 VERO BEACH FL 32961-6190 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1784056 Not Applicable Zip Country 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 GRAVES,-HUBERT JR. Street Address (P.O. Box Number is Not Acceptable) 2205 14TH AVE STE. 200 VERO BEACH FL 32960 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition GRAVES, HUBERT JR. STREET ADDRESS 4575 ROSEDALE BLVD. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE GRAVES, JEANE S. STREET ADDRESS 4575 ROSEDALE BLVD. STREET ADDRESS CITY-ST-7IP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete Change Addition HOOVER, JANE GRAVES NAME NAME STREET ADDRESS .1410 46TH AVENUE.-STREET ADDRESS . CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIF ☐ Delete Change ☐ Addition BARLETT, JEANE GRAVES NAMÉ STREET ADDRESS 1646 51ST COURT STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change ... GRAVES, JULIA, A NAME 3805 7TH LANE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32968 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

SIGNATURE: Author of Printed Name of Signing OFFicer or Director Date Daytime Prone #