2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 538669** 1. Entity Name HGX, INC. Mailing Address Principal Place of Business P.O. BOX 6190 2205 14TH AVE VERO BEACH FL 32961-6190 VERO BEACH FL 32960 3. Mailing Address 2. Principal Place of Business_ Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1784056 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 DATE Signature, typed or primed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating] FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition PD Delete TITLE U00000306116 GRAVES, HUBERT JR. NAME NAME 04/15/05-80001-023 150.00 STREET ADDRESS 4575 ROSEDALE BLVD. STREET ADDRESS VERO BEACH FL CITY-ST-78P CITY ST - ZIP Addition TITLE ☐ Change ☐ Delete TITLE GRAVES, JEANE S. NAME STREET ADDRESS STREET ADDRESS 4575 ROSEDALE BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Change Addition TITLE Delete HOOVER, JANE GRAVES NAME NAME STREET ADDRESS STREET ADDRESS 1410 46TH AVENUE CiTY-St-7tP CITY - ST - ZIP VERO BEACH FL 32966 ☐ Change Addition ☐ Defete TITLE THILE BARLETT, JEANE GRAVES NAME NAME 1646 51ST COURT STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition THE TITLE ☐ Defete GRAVES, JULIA, A NAME NAME 3805 7TH LANE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32968 CITY-ST-7IP CITY-ST-ZIP une Change Addition Defete TITLE NAME NAME STREELAUDRESS 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)(f), 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.

Daytime Phone #