2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # 618389** DURRANCE HATCHELL HILL, INC. Principal Place of Business Mailing Address 5001 S. FLORIDA AVE. (33813) P.O. BOX 5647 LAKELAND FL 33807 5001 S. FLORIDA AVE. (33813) P.O. BOX 5647 LAKELAND FL 33807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1956541 Not Applicable Zιρ Country Zip Country \$8.75 Additional 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 DURRANCE, W RALPH JR Street Address (P.O. Box Number is Not Acceptable) 5001 S. FLÓRIDA AVE. LAKELAND FL 33813 City Zip Code B. 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 raquired 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PST Change | Addition TITLE TITLE □ Delete NAME DURRANCE, RALPH W. JR. NAME U00000033101 STREET ADDRESS STREET ADDRESS 5001 S. FLORIDA AVE. 02/05/04-80030-010 150.00 LAKELAND FL CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition ☐ Delete 3133.E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY -ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete BILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-ZIP Delete 1371 F Change : ☐ Addition TELE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-78P ☐ Change Addition TIBLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP 12. Thereby 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 thustee 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 the empowered.

FILED