## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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AND TYPED OR PRINTED NAME OF SIGNI

## Sep 21, 2004 8:00 am Secretary of State DOCUMENT # F96000001641 09-21-2004 90001 001 \*\*\*150.00 1. Entity Name HSH I, INC. Principal Place of Business Mailing Address 24085884 12730 HIGH BLUFF DRIVE 12730 HIGH BLUFF DRIVE SUITE #250 **SUITE #250** SAN DIEGO, CA 92130 US SAN DIEGO, CA 92130 US CR2E034 (10/03) No Chg-P 03112003 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-0667325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARINICH, DAVID DO NOT WRITE 3075 NORTH ROCKY POINTE DR TAMPA, FL 33607 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME HARDAGE, SAMUEL A 12730 HIGH BLUFF DRIVE SUITE #250 STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92130 TITLE NAME FARRELL, THOMAS D 12730 HIGH BLUFF DRIVE SUITE #250 STREET ADDRESS CITY-ST-7IP SAN DIEGO, CA 92130 TITLE NAME MEZA, RICK STREET ADDRESS 12730 HIGH BLUFF DR., #250 DO NOT WRITE CITY-ST-ZIP SAN DIEGO, CA 92130 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of fusite 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.

Íhoams D. Farrell 8/27/04

IG OPFICER OR DIRECTOR

(858)

794-2338

FILED