

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02497

FILED
Apr 13, 2004
Secretary of State

Entity Name: HAGLER REAL ESTATE, INC.

Current Principal Place of Business:

719 LYNNWOOD DR
LAKE WORTH, FL 334613171 US

New Principal Place of Business:

585 ORANGE AVENUE
SEBASTIAN, FL 32958 US

Current Mailing Address:

719 LYNNWOOD DR
LAKE WORTH, FL 334613171 US

New Mailing Address:

585 ORANGE AVENUE
SEBASTIAN, FL 32958 US

FEI Number: 59-2437733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLER, MIZELL B.
719 LYNNWOOD DR.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

HAGLER, MIZELL B.
585 ORANGE AVENUE
SEBASTIAN, FL 32958 US

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.

SIGNATURE:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAGLER, MIZELL B.,
Address: 719 LYNNWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33461,

Title: VSD () Delete
Name: HAGLER, NANCY C.,
Address: 719 LYNNWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33461,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAGLER, MIZELL B.,
Address: 585 ORANGE AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: VSD (X) Change () Addition
Name: HAGLER, NANCY C.,
Address: 585 ORANGE AVENUE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIZELL B. HAGLER

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date