2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # G57508** 1. Entity Name 02-07-2005 90095 018 ***158 75 H & M DEVELOPERS OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 2602 UNIVERSITY BLVD, W 2602 UNIVERSITY BLVD, W 50011383 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2322228 Not Applicable Zip Zio Country Country \$8.75 Additional X 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ____ MAC D. HEAVENER JR. Street Address (P.O. Box Number is Not Acceptable) 2602 UNIVERSITY BLVD, W JACKSONVILLE, FL 32217 City 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE TITLE ☐ Change Addition Delete HEAVENER, ANN C. NAME NAME STREET ADDRESS 5446 RIVER TRAIL RD. N. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32277 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAC D. HEAVENER JR NAME NAME 5446 RIVER TR. RD. N. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32277 CITY-ST-ZIP CITY-ST-7IP VP TITLE ☐ Delete TITLE Change Addition HEAVENER, MATTHEW D HEAVENER MATTHEW D 10278 MANORVILLE DR JACKSONVILLE, FL 327 NAME NAME STREET ADDRESS 6061 CARREVERO DR. S. STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP TITLE Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP Att Charles of the TITLE Delete TITS F ☐ Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. If 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 suppliemental 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 exposurered.

MAC D. HEAVENER JR.

FILED

Feb 07, 2005 8:00 am

(904) 448-6771