2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 8:00 am Secretary of State **DOCUMENT # H85024** 02-28-2005 90187 035 ***150.00 1. Entity Name HGL PROPERTIES, INC. Principal Place of Business Mailing Address 40023766 8120 NATIONS WAY **50 N LAURA STREET SUITE 2800** #202 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32202 02072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2617452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSON, KARL B MR. DO NOT WRITE **50 NORTH LAURA STREET SUITE 2800** IN THIS SPACE JACKSONVILLE, FL 32202 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. A Carrie Harris SIGNATURE_ . Signature, 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 ___ Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPST SMITH, JAMES P.,JR. NAME STREET ADDRESS 8120 NATIONS WAY #202 CITY-ST-7IP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby 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 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.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE