2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # J23517 05-05-2004 90193 038 ***150.00 1. Entity Name T.W. HUGHES INVESTMENTS, INC. Principal Place of Business Mailing Address The second of the second 10507 HEARTH RD. 27 E ORANGE STR TARPON SPRINGS, FL 34689 SPRING HILL, FL 34608 2. Principal Place of Business 3. Mailing Address 4090 SW 46TH LANE 4090 SW 46TH LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For BUSHNELL, FL BUSHNELL, 59-2707906 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33513 335<u>13</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLIMIS, GEORGE N Street Address (P.O. Box Number is Not Acceptable) 27 E ORANGE STR TARPON SPRINGS, FL. 34689 City Zio 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD X Delete TITLE D/P/T ☐ Change X Addition TITLE HUGHES, TIMOTHY W. 4090 SW 46TH LANE MORRIS, ALLEN B NAME NAME 10507 HEARTH RD STREET ADDRESS STREET ADDRESS BUSHNELL, FL 33513 CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-7IP D/VP/S Addition Delete Change TITLE T(JLE DAY, SUSAN E. 4090 SW 46TH LANE MORRIS, CONSTANCE P NAME NAME STREET ADDRESS STREET ADDRESS 10507 HEARTH RD BUSHNELL, FL 33513 SPRING HILL, FL 34608 CITY, ST. 7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIELE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SUSAN E. DAY

IGNATURE AND TYPED OR PRINTED

FILED

x 4/30/4

Daytime Phone #