


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90062 045 \*\*\*150.00

<b>DOCUMENT # J28081</b> 1. Entity Name <b>HELLO FLORIDA, INC.</b>					
Principal Place of Business <b>324 W. GORE ST. ORLANDO, FL 32806 US</b>			Mailing Address <b>324 W. GORE ST. ORLANDO, FL 32806 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>SWANN &amp; HADLEY, P.A.</b> <b>1031 W MORSE BLVD</b> <b>STE 100x 350</b> <b>WINTER PARK, FL 32789</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>LEHMAN, FREDERIC R.</b> <input checked="" type="checkbox"/> Delete <b>4207 VINELAND RD SUITE M15</b> <b>ORLANDO, FL 32811</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <input type="checkbox"/> Delete <b>MEARS, PAUL S JR</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO</b> <input type="checkbox"/> Delete <b>CARNS, CHARLES E</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <input type="checkbox"/> Delete <b>BAKER, TIMOTHY L</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <input type="checkbox"/> Delete <b>SEARCY, ROBERT A</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>MEARS, JAMES B</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE: <u>Timothy L. Baker</u></b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>Timothy L. Baker</b> <b>1/5/03</b> <b>407-422-4561</b> <small>Date Daytime Phone #</small>		

Attachment

**Document #J28081**

Entity Name: HELLO FLORIDA, INC.

Officers and Directors:

D/P

Paul S. Mears III

4207 Vineland Road, Suite M15

Orlando, FL 32811