2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

FILED Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # J50584 1. Entity Name H & L BUILDERS OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 11084 TUNG GROVE RD TALLAHASSEE FL 32317 11084 TUNG GROVE RD TALLAHASSEE FL 32317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2751026 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, IAN P/A/ Street Address (P O. Box Number is Not Acceptable) 2810 REMINGTON GREEN CIR. STE. B TALLAHASSEE FL 32308-1574 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE \$ \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITLE TITLE Delete Change Addition NAME HILL, HARLAN J MAME STREET ADDRESS 11084 TUNG GROVE RD STREET ADDRESS U000000036089 CITY - ST - ZIP TALLAHASSEE FL 32311 CITY-ST-ZIP 02/06/04-80045-003 150.00 TIT) F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustge 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 a agrees, with all other like empowered.

Mailed 2.3.04 Check#85

12/04

850-942-4846

HARLAN I. HILL