2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

--FILED Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # K17980 1. Entity Name EAST HILLSBOROUGH PROPERTIES, INC. Principal Place of Business Mailing Address 4204 B N MACDILL AVE 4204 B N MACDILL AVE **TAMPA FL 33607** TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Surte, Apt. #, etc. MOORE _CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2878833 Not Applicable Zip Country Zip 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 PICKERING, MICHAEL J MD 4204 B NORTH MACDILL AVE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33607 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 . Signature, typed or printed name of registered agent and tille if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$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 ke Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition PICKERING, MICHAEL J NAME NAME STREET ADDRESS 4204B N. MACDILL AVENUE SUITE 1 STREET ADDRESS **TAMPA FL 33607** CITY - ST - ZIP CITY-ST-ZIP rm r Delete ☐ Change Addition U000000072255 CASTILLO, ORLANDO J NAME 03/01/04-80103-022 150.00 STREET ADDRESS 4204 B NORTH MACDILL AVE., SUITE 1 STREET ADDRESS TAMPA FL 33607 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 requirer 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.

Daytime Phone #

AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: