2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # K60044 4-28-2004 90219 031 ***150.00 WALTER HOECHNER CORPORATION Mailing Address Principal Place of Business 237 JOEL BLVD. 12670 NEW BRITTANY BLUCK LEHIGH ACRES, FL 33972 STF 101 FT. MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01192004 Chq-P CR2F034 (10/03) City & State Applied For City & State 4. FE! Number 65-0096702 Not Applicable 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 Name ROYSTON JR, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD STE - 101 FORT MYERS, FL 33907 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 tale it 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 After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition THILE TITLE Change HOECHNER, WALTER NAME STREET ADDRESS 237 JOEL BLVD STREET ADDRESS LEHIGH ACRES, FL 33972 CITY-ST-ZIP CITY-ST-ZIP Delete THUE ☐ Channe ☐ Addition SCHWARZMEIER, WILLIBALD NAME 237 JOEL BLVD. STREET ADDRESS STREET ADDRESS LEHIGH ACRES, FL 33972 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE HOBCHUER, MARIANNE Marianne Hoechner NAME STREET ADDRESS 237 JOEL BLVD STREET ADDRESS LEHIGH ACRES, FL 33972 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP

12. Thereby 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 supplied entail 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 of 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 v in address, with all other like empowered

SIGNATURE:

WALTER HOECHWETC SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED