2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 06, 2004 8:00 am Secretary of State DOCUMENT # L94003 08-06-2004 90003 007 ***150.00 1. Entity Name HAGEY HOUSE, INC. Principal Place of Business Mailing Address 9920 59TH STREET NORTH 54067244 9920 59TH STREET NORTH PINELLAS PARK, FL 34666 PINELLAS PARK, FL 34666 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (10/03) 07302004 Chg-P City & State Applied Fo 4. FEI Number 65-0212448 Not Applic Ζiρ 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 TICE, JAMES E. Street Address (P.O. Box Number is Not Acceptable) 16220 SW 280 STREET HOMESTEAD, FL 33031 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 acc 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 IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u> 1</u>1. Change Ad TITLE Delete TITLE NAME HAGEY, LUCILLE NAME STREET ADDRESS 9920 59 ST N STREET ADDRESS PINELLAS PARK, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change TICE, JAMES E NAME NAME STREET ADDRESS 16220 SW 280TH ST STREET ADDRESS CITY-ST-7IP HOMESTEAD, FL 33031 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change . _ ☐ Ad SCHANTZ, EDWARD T NAME NAME STREET ADDRESS 622 PERIMETER DR STREET ADDRESS CITY-ST-ZIP DOWNINGTOWN, PA 19335 CITY-ST-ZIP Change TITLE ☐ Ad Delete TITLE PINTO, MAUREEN NAME NAME STREET ADDRESS 15136 DILBECK DR STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34610 CITY-ST-ZIP ☐ Change TITLE TITLÉ? □ Ad □ Delete NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · Delete TITLE ☐ Change ☐ Ad TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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 informatindicated 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 direct 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 changed, or on an attachment with an address, with all other like empowered.

Attachment 54067244 JAMES E. TICE ASSOCIATES

Accountants 16220 S.W. 280th Street Homestead, Florida 33031

> Telephone: (305) 247-3700 Fax: Call First

Cellular Phone: 305-322-5715

July 30, 2004

Division of Corporations P. O. Box 1500 Tallahassee, Florida 32302 1500

Gentlemen.

Re: Hagey House, Inc.

L94003

15136 Dilbeck Drive Springhill, Florida

Please be advised the above named client did not receive the original notification for filing the annual report. Please accept the enclosed check in the amount of \$150.00 and the enclosed annual report for the yea 2004.

Thank you for this consideration.

Sincerely,

James E. Tice Accountant