2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000061811 VILLAGER OF HOBE SOUND, INC. Principal Place of Business Mailing Address 8900 SW 117 AVE, STE B-105 8900 SW 117 AVE,STE B-105 MIAMI, FL 33186 MIAMI, FL 33186 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 58-2596885 Applied For \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINN, HUGH F DO NOT WRITE 8900 S W 117 AVE, STE B-105 MIAMI, FL 33186 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE QUINN, HUGH F NAME 8900 SW 117 AVE STE B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

TITLE NAME STREET ADDRESS

4/29/04 305)5967579

FILED

May 03, 2004 8:00 am Secretary of State

05-03-2004 90439 015 ***158 75