2004 FOR PROFIT CORPORATION ANNUAL REPORT

Englosed for your convenience, in the evyou have not alfold Effect the Florida 2. Annual Rapport. 2004 08:00 AM **DOCUMENT # P00000070123** 1. Entity Name **Secretary of State** THE HSE'SROUP, INC. Mailing Address Principal Place of Business 1896 GARDENIA ST. 1896 GARDENIA ST. FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BATCHELOR, JOHN DO NOT WRITE 1896 GARDENIA ST. FERNANDINA BCH, FL 32034 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. (NOTE, Registored Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BELL, SUZANNE NAME STREET ADDRESS 1896 GARDENIA ST. U00000010797 01/23/04-80011-019 150.00 CITY-ST-ZIP FERNANDINA BCH, FL 32034 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME 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.

JOHN BATCHELA

SIGNATURE:

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