2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAM

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P00000088761** 04-15-2005 90108 010 ***150.00 1. Entity Name HEARN PROPERTIES, INC. Principal Place of Business Mailing Address #UUUZUU. **518 STEVENS STREET** 1796 BIG BRANCH RD MIDDLEBURG, FL 32068 JACKSONVILLE, FL 32254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3671593 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 Name Bobby Williams, CPA PEPER, RICHARD C JR Street Address (P.O. Box Number is Not Acceptable) 6817-601 Southpoint Parkway 3030 HARTLEY RD, SUITE 150 JACKSONVILLE, FL 32257 Zip Code 32216 Jacksonville 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Williams SIGNATURE tered agent and title if applicable (NOTE: Begistered Age 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE HEARN, ERIC NAME NAME STREET ADDRESS 1796 BIG BRANCH RD STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP VD Delete ITLE TITLE Change ☐ Addition NAME HEARN, JANIS NAME STREET ADDRESS 1796 BIG BRANCH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE Delete TITLE ☐ Change ☐ Addition 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 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a other like erpowered.

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