2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P01000112607** 1. Entity Name H.C.M. INC " Post 10 L Mailing Address Principal Place of Business 9847 COSTA MESA LANE #205 9847 COSTA MESA LANE #205 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 04182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0009138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILTON, HENRY C DO NOT WRITE 9847 COSTA MESA LANE #205 BONITA SPRINGS, FL 34135 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 this it applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000125287 After May 1, 2004 Fee will be \$550.00 04/22/84 88070 814 150.80 OFFICERS AND DIRECTORS 10. DP BRLE NAME MILTON, HENRY C 9847 COSTA MESA LANE #205 STREET ADDRESS CITY-ST-ZP BONITA SPRINGS, FL 34135 TITLE MALKE STREET ADDRESS CITY-ST-ZIP TITLE MAME. STREET ACCRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADDRESS CRTY-ST-ZP TITLE STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

PRINTED HAVE OF BUILDING OFFICER OR DIRECTOR

FILED