## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

## **FILED** Apr 08, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000121181 1. Entity Name HESSROCK INVESTMENTS NO. 1, INC. Principal Place of Business Mailing Address 12931 TREE WAY LANE 5960-2 BEACH BOULEVARD JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32207 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0004165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, C. RANDOLPH DO NOT WRITE 9250 BAYMEADOWS ROAD, SUITE 230 JACKSONVILLE, FL 32256-1813 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 10. TITLE ROCKWELL, ANDY NAME 12931 TREE WAY LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE HESS, JOHN L HD0000293534 NAME STREET ADDRESS 2429 CAMDEN LAKE VIEW, N.W. 04/08/05-80031-024 150.00 ACWORTH, GA 30101 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

(904) *396*-680d