2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 8:00 am Secretary of State 01-18-2005 90110 013 ***150 00 DOCUMENT # P02000007192 HIDDEN ACRES MANAGEMENT, INC. Principal Place of Business Mailing Address 50003243 10715 SHANKHULL RD. P.O. BOX 723 SEBRING, FL 33875 SEBRING, FL 33871 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3598216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOLLUM & RINALDO, P.L. DO NOT WRITE 129 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FISHER, WESLEY C NAME STREET ADDRESS 916 LAKE JOSEPHINE DRIVE SEBRING, FL 33875 CITY-ST-ZIP TITLE DUBOSE, JAMES E NAME STREET ADDRESS P.O. BOX 1652 SEBRING, FL 33871 CITY-ST-ZIP D. ADAMS, APRIL M NAME STREET ADDRESS 10875 SHANKHILL ROAD DO NOT WRITE CIFY-S1-ZIP SEBRING, FL 33875 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

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 pher like empowered.

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED