2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2005 08:00 AM Secretary of State DOCUMENT # P02000022941 1. Entity Name F.H. HILDEBRANDT COMPANY Principal Place of Business Mailing Address 3152 NORTHSIDE DRIVE 3152 NORTHSIDE DRIVE SUITE 200 KEY WEST FL 33040 SUITE 200 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0651051 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 HILDEBRANDT, F H Street Address (P.O. Box Number is Not Acceptable) 3152 NORTHSIDE DRIVE SUITE 200 KEY WEST FL 33040 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THLE ם Delete 1011 ☐ Change ☐ Addition U00000239352 U2/22/05-80035-019 150.00 HILDEBRANDT, FRED NAME NAME 3152 NORTHSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY - ST-ZIP TITLE ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition TITUE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZP

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 suppliemental report is type and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empty are to be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

h all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment y

SIGNATURE AND TYPED OF

SIGNATURE:

FILED