2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Jul 26, 2004 8:00 am Secretary of State DOCUMENT # P02000030336 07-26-2004 90006 039 ***550.00 HULCE REALTY RESOURCES. INC. Principal Place of Business: Mailing Address 5150 TAMIMAI TR NORTH 5150 TAMIMAI TR NORTH 44049712 302 302 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07212004 CR2E034 (10/03) 4. FEI Number 03-0408658 City & State City & State Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HULCE, J.T. Street Address (P.O. Box Number is Not Acceptable) 8473 BAY COLONY DR, #1701 NAPLES, FL 34108 City 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) 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE Change HULCE, J.T. NAME NAME 8473 BAY COLONY DR, #1701 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition HULCE, CAROL J NAME NAME STREET ADDRESS 8473 BAY COLONY DR, #1701 STREET ADDRESS CITY-ST-ZIE NAPLES, FL 34108 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME HULCE, HILLARY M NAME STREET ADDRESS 8473 BAY COLONY DR, #1701 STREET ADDRESS NAPLES, FL 34108 CITY-ST-7IP CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE 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

NG OFFICER OR DIRECTOR