2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000038012 1. Entity Name 05-03-2004 91232 045 ***158.75 HMN SERVICES, INC. Principal Place of Business Mailing Address 4552 1/2 GAIL BLVD P.O. BOX 277 ZEPHYRHILLS, FL 33541 **LUTZ. FL 33548** 2. Principal Place of Business 455246 ALL 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01132004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 75-3039751 Not Applicable Žip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULTZ, MARGARETH E Street Address (P.O. Box Number is Not Acceptable) 37808 BOSTON AVE ZEPHYRHILLS, FL 33541 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ■ Addition Change TITLE ☐ Delete TITLE NOEL, HENRY M NAME NAME 9112 PEBBLE CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ■ Addition **FULTZ, MARGARETH E** NAME MAME 37808 BOSTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHRYHILLS, FL 33541 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-■ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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. SIGNATURE: _

FILED