2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # P02000046378** 1. Entity Name 04-20-2004 90014 022 ***150.00 HIRSEL ENTERPRISES, INC. Principal Place of Business Mailing Address 4621 B BOUGAINVILLA DR. LAUDERDALE BY THE SEA FL 33308 P.O. BOX 2184 POMPANO BEACH FL 33061 54037029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 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 REAVELL, DAVID I Street Address (P.O. Box Number is Not Acceptable) 4621 B BOUGAINVILLA DR. LAUDERDALE BY THE SEA FL 33308 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition REAVELL, DAVID I NAME NAME STREET ADDRESS 4621 B BOUGAINVILLA DR. STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change □ Addition REAVELL, ANDREW D NAME NAME STREET ADDRESS 2 CANHAM CLOSE STREET ADDRESS CITY-ST-ZIP KIMPTON, HITCHIN, HERT, U.K. CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition REAVELL, HELENATI NAME NAME STREET ADDRESS STREET ADDRESS 2 CANHAM CLOSE CITY-ST-ZIP KIMPTON, HITCHIN, HERT, U.K. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE . ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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BANID IAN SIGNATURE

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

with all other like empowered.

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