2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 10, 2004 8:00 am Secretary of State DOCUMENT # P02000052560 05-10-2004 90465 037 ***150.00 W. HITZEL ENTERPRISES, INC. Principal Place of Business Mailing Address 24074064 835 HARBOR INN DRIVE 835 HARBOR INN DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address 2190 N Suite, Apt. #, etc. 05042004 CR2E034 (10/03) City & State 4, FEI Number Applied For 01-0695472 Not Applicable 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 Name HITZEL; WILLIAM Street Address (P.O. Box Number is Not Acceptable) 835 HARBOR INN DRIVE CORAL SPRINGS, FL 33071 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 🕮 👱 Fire NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution: 44 45 🗇 🔲 Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10-----TITLE - 🔣 Change 🔔 🔲 Addition TITLE ☐ Delete NAME HITZEL, WILLIAM NAME 2190 NW 70.AVE STREET ADDRESS STREET ADDRESS 835 HARBOR INN DRIVE FL 83063 CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS APPENDED HARRY BERGER AND ALL COMM CMY: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 changed, or on an attachment with an address, with all other like empowered.

FILED