2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 07, 2004 8:00 am Secretary of State **DOCUMENT # P02000067128** 04-21-2004 90070 043 ***150.00 1. Entity Name HICKEY CREEK CORPORATION Principal Place of Business Mailing Address 1625 HENDRY ST., SUITE 301 FT. MYERS FL 33901 1625 HENDRY ST., SUITE 301 FT. MYERS FL 33901 Principal Place of Business Mailing Address 12 Rook 18141 Nalle Koad MOORE CR2E034 (11/03) 4. FEI Number Applied For **AP-PLIED FOR** FORT Not Applicable \$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 ROEDER, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 1625 HENDRY ST., SUITE 301 FT. MYERS FL 33901 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 take 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDS TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROEDER, MICHAEL E NAME STREET ADDRESS 1625 HENDRY ST., SUITE 301 STREET ADDRESS FT. MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP VPT ☐ Delete TITLE ☐ Change ☐ Addition PENFIELD, MARK NAME ' NAME STREET ADDRESS 18141 NALLE ROAD STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33917 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY_ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED