2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000132211** 1. Entity Name HAC2, INC. Principal Place of Business Mailing Address 285 NW 138TH TERRACE 285 NW 138TH TERRACE SUITE 200 SUITE 200 JONESVILLE, FL 32669 JONESVILLE, FL 32669 No Chg-P 04212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2189705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURTIS, JOHN M JR DO NOT WRITE 285 NW 138TH TERRACE SUITE 200 IN THIS SPACE JONESVILLE, FL 32669 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 U00000131219 '26/04-80146-022 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CURTIS, JOHN M NAME STREET ADDRESS 285 NW 138TH TERR. SUITE 200 CITY-ST-ZIP NEWBERRY, FL 32669 TITLE COLEMAN, CHRISTOPHER S NAME STREET ADDRESS 285 NW 138TH TERR. SUITE 200 CITY-ST-ZIP JONESVILLE, FL 32669 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0 Daytime Phone #

FILED