

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 26, 2004 8:00 am
Secretary of State

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01142004 Chg-P CR2E034 (10/03)

DOCUMENT # P02000134158 1. Entity Name HAHILL HOMES, INC.					
Principal Place of Business 744 N.W. SPRUCE RIDGE DRIVE STUART, FL 34994			Mailing Address 744 N.W. SPRUCE RIDGE DRIVE STUART, FL 34994		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HAGIE, WALTER 744 N.W. SPRUCE RIDGE DRIVE STUART, FL 34994			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reappointing) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HAGIE, WALTER 744 N.W. SPRUCE RIDGE DRIVE STUART, FL 34994 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P, V, T, S, D, C, M ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TERRY, RICK 5976 20TH STREET #150 VERO BEACH, FL 32966 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: <i>Walter E. Hagie</i> WALTER E. HAGIE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/20/04 772 310 2977 Date Daytime Phone #		