2004 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P03000034984** 03-26-2004 90031 032 ***150.00 1. Entity Name HEIDERWAY JAX, INC. Principal Place of Business Mailing Address 95054 OCEAN CLUB CT., #604 SOUTH 95054 OCEAN CLUB CT., #604 SOUTH AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) City & State City & State Applied For Not Applicable Zio Country Zip 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 FLANAGAN, TIMOTHY L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1548 LANCASTER TERR. JACKSONVILLE, FL 32204 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE TIΠE ☐ Delete ☐ Change ☐ Addition NAME HEIDER, JEANETTE D NAME STREET ADDRESS 95054 OCEAN CLUB CT., #604 SOUTH STREET ADDRESS AMELIA SOUTH, FL 32034 CITY-ST-7/P CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME CLOUD, JENNIFER H NAME STREET ADDRESS 2049 REACHWOOD STREET ADORESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Defete TITL F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-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 of 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 Mar 26, 2004 8:00 am Secretary of State