2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTO

FILED Jan 12, 2005 08:00 AM DOCUMENT # P03000075822 **Secretary of State** 1. Entity Name RICK HITCHENS, INC. Principal Place of Business Mailing Address 8900 NW 32 STREET 8900 NW 32 STREET CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (10/03) 01062005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2675801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HITCHENS, RICK 8900 NW 32 STREET CORAL SPRINGS, FL 33065 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HITCHENS, RICK NAME STREET ADDRESS 8900 NW 32 STREET CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE U00000178303 01/12/05-80022-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.