2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000100064** 01-27-2004 90002 041 ***158.75 1. Entity Name HESTARA, INC. Principal Place of Business Mailing Address 44004610 6700 S. FLORIDA AVENUE 6700 S. FLORIDA AVENUE SUITE 18 SUITE 18 LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 32-0091743 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHULTZ, KENNETH H -Street Address (P.O. Box Number is Not Acceptable) 6700 S. FLORIDA AVENUE SUITE 18 LAKELAND, FL 33813 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 title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PRES** ☐ Delete TITLE ☐ Change TITLE ☐ Addition SCHULTZ, PAMELA R NAME NAME STREET ADDRESS 6700 S. FLORIDA AVENUE, SUITE 18 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33813 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME SCHULTZ, KENNETH H STREET ADDRESS 6700 S. FLORIDA AVENUE, SUITE 18 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33813 ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME

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12. Thereby 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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Kenneth H. Schultz SGC - 1/23/04 863-646-1963