2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000105221 02-02-2004 90039 040 ***150.00 1. Entity Name HEK, INC. Principal Place of Business Mailing Address 44006593 7035 PHILIPS HIGHWAY 7035 PHILIPS HIGHWAY JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 1187970 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENCINOSA, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 7035 PHILIPS HIGHWAY JACKSONVILLE, FL 32217 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 page of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE LUTA COLLEGE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 5 10. TITLE TITLE ☐ Delete Change Addition RUSSELL, HOWLAND S JR NAME NAME 12259 STOCKBRIDGE COURT NORTH STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32258 CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE Change ☐ Addition MOELLER, ERIC NAME NAME STREET ADDRESS 9009 WESTERN LAKE #1508 STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME TRIPP, WILTON K NAME 11461 CYPRESS BEND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 🗀 Addition Delete : TITLE NAME NAME STREET ADDRESS 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that Lam 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 otherwise empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2004 8:00 am

904.472.0183