2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P03000129570** 04-19-2004 90328 033 ***150.00 1. Entity Name HEWITT SERVICES, INC. Mailing Address Principal Place of Business 17420 BUTLER ROAD 17420 BUTLER ROAD FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 0382086 20 Not Applicable Zip .Zip__ Country \$8.75 Additional" Country __ 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **HEWITT, SUSAN B** Street Address (P.O. Box Number is Not Acceptable) 17420 BUTLER ROAD FORT MYERS, FL 33912 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. 1.4.4.4.1 ; 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 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change HEWITT, VICTOR R NAME NAME STREET ADDRESS STREET ADDRESS 17420 BUTLER ROAD CITY-ST-ZIP CITY-ST-7IP FORT MYERS, FL 33912 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HEWITT, SUSAN B NAME NAME STREET ADDRESS 17420 BUTLER ROAD STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33912 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE HEWITT, BRENT L NAME NAME STREET ADDRESS 17420 BUTLER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33912 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change TITLE - 1.00 May. NÁME 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 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

FILED