2005 FOR PROFIT CORPORATION

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

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000110851** 04-18-2005 90337 009 ***150.00 HINTON'S PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 17201 NW 51ST PLACE 17201 NW 51ST PLACE 4.6. 50038292 MIAMI, FL 33055 MIAMI, FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 371494130 Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINTON, MARVIN Street Address (P.O. Box Number is Not Acceptable) 17201 NW 51ST PLACE MIAMI, FL 33055 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition HINTON, MARVIN NAME NAME 17201 NW 51ST PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition HINTON, CLAUDETTE NAME 17201 NW 51ST PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

MARVIN P. HINTON 3-29-05

FILED