2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P93000047652 1. Entity Name HOOSIER HOLDINGS, INC. Principal Place of Business Mailing Address 610 E. OLYMPIA AVE. 610 E. OLYMPIA AVE. STE 201 STE 201 PUNTA GORDA, FL 33650 PUNTA GORDA, FL 33650 03202004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3190646 5. Certilicate of Status Desired 6. Name and Address of Current Registered Agent GASSMAN, ALAN S

1245 COURT ST. STE 102

CLEARWATER, FL 34616

FILED Apr 30, 2004 08:00 AM Secretary of State

Applied For

\$8.75 Additional

Fee Required

Not Applicable



| DO | NOT | WRITE |
|------|------|-------|
| 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 | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution | | cing | \$5.00 May Be Added to Fees | | | |
| 10 | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PSD MOENNING, JOHN 610 E. OLYMPIA AVE. STE 201 PUNTA GORDA, FL | | | | 90000614972 0 64/36/94 -80108-804 150.96 | |
| TITLE NAME STREET ADDRESS CITY:ST-ZIP | VTD MOENNING, STEPHEN 610 E. OLYMPIA AVE, STE 201 PUNTA GORDA, FL | | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D JANZ, TIMOTHY A 610 E OLYMPIA AVE SUTE 200 PUNTA GORDA, FL | | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | IN | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY - ST- ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filling does not oftallify 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 trigulee emplowered 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 enjections with all other like employered. | | | | | | |