2004 FOR PROFIT CORPORATION

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May 18, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2004 90090 013 ***150.00 **DOCUMENT # P93000075040** HESS FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4300 BAYOU BLVD 4300 BAYOU BLVD 66422720 SUITE 23 PENSACOLA, FL 32503 SUITE 23 PENSACOLA, FL 32503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3261114 Not Applicable Zip Country Zip 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 Name FLEMING, FLETCHER Street Address (P.O. Box Number is Not Acceptable) 226 S PALAFOX ST 7TH FLOOR PENSACOLA, FL 32501 Zip Code City 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 registaried agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Douglas A. Herrick TITLE Deleta TITLE Change Addition HERRICK, SHARON HESS NAME 1910 E. Mallory ST. STREET ADDRESS 1910 E MALLORY ST STREET ADDRESS Pensacola. FL 37503 CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP ITTLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-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 Statutas. 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 eath; that I am an officer or director of the corporation or the restry for 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 attact mention with an address, with all other juty empowered.

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