-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P93000075040 1. Entity Name 04-22-2005 90298 005 ***150.00 HESS FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4300-BAYOU BLVD 4800 BAYOU BLVD 2. Principal Place of Business 3. Mailing Address 1312 E. Cervantes Same Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3261114 Not Applicable rensacola Country Ζip \$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 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 the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change ☐ Addition TITLE PD ☐ Defete HERRICK, SHARON HESS NAME NAME STREET ADDRESS STREET ADDRESS 1910 E MALLORY ST CITY-ST-ZIP PENSACOLA FL 32503 CITY+ST-ZIP ST ☐ Delete TITLE ☐ Change ☐ Addition TILLE NAME HERRICK, DOUGLAS A NAME STREET ADDRESS STREET ADDRESS 1910 E MALLORY ST PENSACOLA FL 32503 CITY-ST-ZIP CITY-ST-7IP Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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