2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 23, 2004 08:00 AM **DOCUMENT # P93000078454 Secretary of State** 1. Entity Name HERMITAGE, INC. Principal Place of Business Mailing Address 2655 LEJEUNE ROAD 2655 LEJEUNE ROAD STE. 201 STE. 201 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 07012004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0451080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent BAKER, RONALD G 2655 LEJEUNE ROAD STE. 201 CORAL GABLES, FL 33134 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 little if applicable (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing U00000167986 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. 07/23/04-88005-005 550.00 Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TIRE NAME JENSEN, KJELL G 1050 SAN PEDRO AVE. STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-ZIP SD TELE JENSEN, NICOLE 1050 SAN PEDRO AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MANAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption steted in Section 119.07(3)(i), Floride 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 it 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 changed, or on an attachment with an address, with all other like empowered.

JENSON

SIGNATURE: