2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State 05-17-2004 90006 025 ***150.00 **DOCUMENT # P93000085566** HART & HART ENTERPRISES, INC. ZAULJULY Principal Place of Business Mailing Address 415 N TYNDALL PKWY 415 N TYNDALL PKWY PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 No Chg-P CR2E034 (10/03) 05102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3224078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HART, EDDIE R JR. 415 N TYNDALL PKWY PANAMA CITY, FL 32404 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE HART, EDDIE R JR. NAME STREET ADDRESS 415 N TYNDALL PKWY CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE HART, ALICIA L NAME STREET ADDRESS 415 N TYNDALL PKWY PANAMA CITY, FL 32404 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of supplied that it 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 received 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 an authorized.

FILED May 17, 2004 8:00 am