2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000002118

1. Entity Name HLS INVESTMENTS, INC.



Principal Place of Business

Mailing Address

2100 OVERSEAS HWY -- .

MARATHON, FL 33050 US. PARRISH RD.

PARRISH FL 34219

P.O. BOX 769 PARRISH, FL 34219

FILED Aug 30, 2004 8:00 am Secretary of State

08-30-2004 90015 017 ***158.75

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No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0555267

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SNEED, LINDA

SIGNATURE:

the obligations of registered agent.

Park To ARATHON FL 33050 PE 7770 SPENCER - PARRISH RD.

PARRISH FL 34219 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

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SIGNATURE Syndice, hiped or printed name of registered agent and title if applicable. (NOTE/Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE	P				
NAME	SNEED, LINDAS				
STREET ADDRESS	2100 OVERSCHETIWY / (O SPENCEL PO				
CITY-ST-ZIP	MARAHUM 12 39050 PARKISH FL 34219				
TITLE	V				
NAME	SNEED, HARVEY L				
STREET ADDRESS	2188 OVERSEAS HIMY 7770 S		રાકુલ		
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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 changed, or on an attachment with an address, with all other like empowered.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 10, 2004

HLS INVESTMENTS, INC. POST OFFICE BOX 769 PARRISH, FL 34219

SUBJECT: HLS INVESTMENTS, INC. Ref. Number: P95000002118

Upon receipt of your letter and/or check(s) totaling \$158.75, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Due to the volume of mail received in this office both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

An officer or director must sign the report.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Barbara Mitchell Document Specialist

Letter Number: 904A00049618