2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P95000052256 1. Entity Name HIDDEN CREEK CONSTRUCTION, INC. 04 APR -5 PM 2:37 Principal Place of Business Mailing Address PO BOX 4961 800 N. HIGHLAND AVE., STE. 200 ORLANDO, FL 32803 ORLANDO, FL 32801-4961 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02232004 Chg-P City & State City & State 4. FEI Number Applied For 59-3325532 Not Applicable Zip Country 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 **B&C CORPORATE SERVICES OF CENTRAL FL., INC.** Street Address (P.O. Box Number is Not Acceptable) 390 N. ORANGE AVENUE **SUITE 1100** ORLANDO, FL 32801 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 Signature, typed or printed name of registered agent and title if epolicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ____Change TITLE ☐ Delete TITLE Addition NAME MCKINNEY, EUGENE J NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE **VPT** ☐ Delete TITLE ☐ Change ☐ Addition NAME KROPP, STEVEN G NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE VS ☐ Delete TITLE ☐ Addition NAME CARLTON, CHARLES S NAME STREET ADDRESS STREET ADDRESS 800 N. HIGHLAND AVE., STE, 200 CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE VP. TITLE ☐ Change ☐ Addition TUTTLE, MILLS L NAME NAME STREET ADDRESS STREET ADDRESS 800 N. HIGHLAND AVE., STE, 200 CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.