2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 09, 2004 8:00 am Secretary of State **DOCUMENT # P95000093596** 08-09-2004 90014 025 ***550.00 HIVIS DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 6389 DANE AVE 6389 DANE AVE COCOA FL 32927 **COCOA FL 32927** 2. Principal Place of Business 3. Mailing Address 6452 Flor Vista Place 6452 Flora VisTA Place Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State COCOA City & State Applied For 4. FEI Number 59-3367064 COLOA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired VS A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Michael Mellone Street Address (P.O. Box Number is Not Acceptable) MICHAEL MELLONE 6839 DANE AVE COCOA FL 32927 6452 Flora Vista Place 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, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11., ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MELLONE, MICHAEL NAME 6389 DANE AVE STREET ADDRESS STREET ADDRESS COCOA FL 32927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP * TITLE ☐ Delete Change ☐ Addition 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.

Michael Mellor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED