2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P96000067986 1. Entity Name 04-23-2004 90223 032 ***150.00 HIXVEST G.P., INC. Principal Place of Business Mailing Address 4400 MARSH LANDING PARKWAY STE 7 PONTE VEDRA BEACH FL 32082 4400 MARSH LANDING PARKWAY STE 7 **34004103** PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3396792 Not Applicable _Zip______ Country Zip__- - ___ Country ----\$8:75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DORIS P. BATTON Street Address (P.O. Box Number is Not Acceptable) 4400 MARSH LANDING BLVD. SUITE #7 PONTE VEDRA BEACH FL 32082 Zip Code City 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE HIXON, JOSEPH M III NAME NAME STREET ADDRESS STREET ADDRESS 4400 MARSH LANDING PARKWAY STE 7 PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE HIXON, JOSEPH M IV NAME NAME 4400 MARSH LANDING BLVD., STE#7 STREET ADDRESS STREET ADDRESS PONTE-VERDA BEACH-FL 32082 CITY-ST-ZIP-City-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 mustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ike empowered.

SIGNATURE AND TYPED OF PRINTED MANE OF

FILED

4/19/04 904-285-8645

Daytime Phone #