2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P97000048906 CHARLOTTE/HVW GP, INC. Mailing Address Principal Place of Business 8111 SHELBYVILLE RD 1252 TAMIAMI TRAIL LOUISVILLE, KY 40222 PORT CHARLOTTE, FL 33953 υs 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3452120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNDERWOOD, ROBERT L DO NOT WRITE 5728 MAJOR BLVD STE 550 ORLANDO, FL 32819 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 SIGNATURE Spraume. Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PG TITLE FARMER, TRACY NAME 000000101822 04/02/04-80029-006 150.00 8665 BAY COLONY DRIVE #1804 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341086774 THE FARMER, DEL NAME 8111 SHELBYVILLE ROAD STREET ADDRESS CITY - ST - 7IP LOUISVILLE, KY 40222 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS CITY-ST-ZIP

> YPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

FILED