2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM Secretary of State **兌OCUMENT # P97000084598** HIDDEN HARBOR, INC. Principal Place of Business Mailing Address 10 PRAWN,ST. 10 PRAWN ST. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3471153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCKLEY, JAMES F DO NOT WRITE 10 PRAWN ST. ST. AUGUSTINE, FL 32084 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 ______Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re'nstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE BUCKLEY, JAMES F NAME STREET ADDRESS 10 PRAWN ST. U00000186529 01/21/05-80058-012 150.00 CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE BUCKLEY, JAMES F NAME STREET ADDRESS 10 PRAWN ST. ST. AUGUSTINE, FL 32084 CITY - ST - ZIP BUCKLEY, BRIAN D NAME STREET ADDRESS 10 PRAWN ST DO NOT WRITE CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.

SIGNATURE:

JAMES F. BUCKLEY

1/12/05

(904)829-0750