2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 02, 2004 8:00 am Secretary of State DOCUMENT# P98000026396 1. Entity Name 09-02-2004 90074 029 ***150.00 H.S.BROWN DIVERSIFIED INVESTMENTS, INC. Principal Place of Business Mailing Address 1008 PINE ST P.O. BOX 1142 TITUSVILLE, FL 32796 TITUSVILLE, FL 32781 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3505141 Not Applicable Žip Country Zip *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 Brown, Deborah S. Street Address (P.O. Böx Number is Not Acceptable) 2595 LaGrange Road BROWN, HUGH Sa **1008 PINE ST** TITUSVILLE, FL 32796 City Zip Code Titusville, 32796 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 8-24-04 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE X Addition Delete TITLE ☐ Change BROWN, HUGH'S NAME NAME Tracey B. Rendina STREET ADDRESS P O BOX 1142 N/A STREET ADDRESS P.O. Box 1142 CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP Iitusville, FL 32781 TITLE C Oelete THE ☐ Chance X Addition BROWN, DEBORAH S Jennifer Leigh Butler NAME NAME STREET ADDRESS P O BOX 1142 N/A STREET ADDRESS P. O. Box 1142 TITUSVILLE, FL 32780 CITY-ST-7IP CITY-ST-ZIP Titusville, FL 32781 TITI F TITLE ☐ Change ■ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition 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-7P 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.

FILED

8.34.04 321-264.3000