4 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00-AM **Secretary of State DOCUMENT # P98000082302** 1. Entity Name THE HODGSON GROUP, INC. Principal Place of Business Mailing Address 7295 HAWKSNEST BOULEVARD 7295 HAWKSNEST BOULEVARD ORLANDO, FL 32835 US ORLANDO, FL 32835 US 04092004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3534240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HODGSON, REGINA DO NOT WRITE 7295 HAWKSNEST BLVD ORLANDO, FL 32835 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, typod or primed name of registered agent and tille if applicable (NOTE, Registered Agent signature required when reinstating) U00000128946 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 04/26/04-80058-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE HODGSON, REGINA A NAME 7295 HAWKSNEST BOULEVARD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 TITLE NAME STREET ADDRESS ÇITY-\$T-ZIP nne NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P RILLE NAME STREET ADDRESS CITY-ST-ZIP HE NAME STREET ADDRESS

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12. 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 attrachment with an address, with all other like empowered.

SIGNATURE: Assume A. Hadged. Reging A. Hargook 4-21-04 (407) 294-8068

City-St-7IP