2004 FOR PROFIT CORPORATION

Mar 10, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000020562 1. Entity Name HS RACHELS, INC. Principal Place of Business Mailing Address 783 GOLF CLUB DR. P080X 88 RED BAY, FL 32455 DEFUNIAK SPRINGS, FL 32435 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3595435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RACHELS, SHIRLEY H DO NOT WRITE 173 HILL STREET DEFUNIAK SPRINGS, FL 32435 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 SIGNATURE. Signature, typed or printed name of registered agent and side if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees U000000083356 10. OFFICERS AND DIRECTORS THEE DST NAME RACHELS, SAMUEL T STREET ADDRESS. P.O. BOX 88 DEFUNIAK SPRINGS, FL 32435 CITY-ST-DP ST RELE RACHELS, SHIRLEY H NAME

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

STREET ADDRESS

City-St-ZiP

CHY-SI-ZIP

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-7IP TITLE 254,645 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

173 HILL STREET

DEFUNIAK SPRINGS, FL 32435