2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P99000036678 1. Entity Name 04-29-2004 90257 040 ***150.00 THE HARTWELL GROUP, INC. Principal Place of Business Mailing Address 343 LAKE CRESCENT OR DEBARY FL 32713 **44042332** 343 LAKE CRESCENT DR 2. Principal Place of Business 3. Mailing Address 530060 PO Box Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 59-3598514 Not Applicable Country 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 RACIES, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 343 LAKE CRESCENT DR DEBARY FL 32713 Zip Code 8. The above named ubrois this statement for the e purpase of hanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition RACIES, LAWRENCE NAME NAME 10 Box 530060 STREET ADDRESS 1008-CAMPHOR LANE STREET ADDRESS DELAND-FL-32720 CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE ☐ Delete RACIES, NANCY NAME 1008 CAMPHOR LANE STREET ADDRESS PaBox 530040 STREET ADDRESS CITY-ST-ZIP DELAND-FL-32720 CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIR ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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

7 Lance Kace NANCY RACIES 4.28.04
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED