2004 FOR PROFIT CORPORATION

Feb 09, 2004 8:00 am Secretary of State ANNUAL REPORT 02-09-2004 90059 030 ***158.75 **DOCUMENT # P99000079745** SUGAR HILL ONE, INC. Principal Place of Business Mailing Address 94012520 516 LAKEVIEW RD., UNIT 8 516 LAKEVIEW RD., UNIT 8 CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3596296 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLYNN, THOMAS F 516 LAKEVIEW RD., UNIT 8 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33756 City Zip Code 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D,P,S,T TITLE TITLE ☐ Delete Change ☐ Addition NAME FLYNN, THOMAS F NAME 516 LAKEVIEW RD., UNIT 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CLEARWATER, FL 33756 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition FLYNN, KEVIN T NAME NAME STREET ADDRESS 516 LAKEVIEW RD #8 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME STREET ADDRESS

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Kevin T. Flynn, Vice President 1/16/04
Signature and typed on Printed Name of Signing Officer on Director

FILED

☐ Change

☐ Addition