2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 8:00 am **Secretary of State** DOCUMENT # P99000101608 1. Entity Name 02-27-2004 90028 012 ***150.00 HIBISCUS EXECUTIVE SECRETARIAL SERVICES, INC. Principal Place of Business Mailing Address 4860 SUNRISE BLVD. 4860 SUNRISE BLVD. FORT PIERCE FL 34982 FORT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address 4680 SWIRISE BLVD. 4680 SUNRISE BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For FORTPIERCE, FL FORT PIERCE, FL 65-0962139 Not Applicable Country .u. S. A. \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESSEE, CLAUDIA 4680 SUNRISE BLVD. Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 34982 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, typed or printed name of registered agont and title if applicable. (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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ☐ Delete TITLE Change ☐ Addition HESSEE, CLAUDIA NAME NAME 4680 SUNRISE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... CITY-ST-ZIP TITLE ☐ Delete ☐ Change noitibh NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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.

Claudia Hesse CLANDIA HESSEE 2-23-04 112-460-3833
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED