

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90322 001 ***150.00
04-07-2004 90322 002 *****8.75

66410271



04062004 Chg-P CR2E034 (10/03)

4. FEI Number
59-3057180
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
1315 Cincinnati Ave
Panama City, FL 32401

DOCUMENT # S36648
1. Entity Name
HSA CONSULTING GROUP, INC.



Principal Place of Business
1315 COUNTRY CLUB RD
GULF BREEZE, FL 32563 US

Mailing Address
1315 COUNTRY CLUB RD
GULF BREEZE, FL 32563 US

2. Principal Place of Business

3. Mailing Address
P.O. Box 699

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Panama City, FL

City & State
Panama City, FL

Zip
32402

Country
USA

6. Name and Address of Current Registered Agent

SMITH, GAY HAMILTON
1315 COUNTRY CLUB RD
GULF BREEZE, FL 32561

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) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SMITH, GAY HAMILTON 4404 MADURA EIGHT GULF BREEZE, FL 32563	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEDELL, THOMAS R 2623 EDMUND DR GULF BREEZE, FL 32563	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUEBEN, RONALD E II 1633 WOODLAWN BEACH ROAD GULF BREEZE, FL 32561	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD MATTHEWS, NORMAN D. 9370 CHELMESFORD COURT NAVARRE, FL 32566	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATTHEWS, JOHN 3915 BRISTOL HWY QUINCY, FL 32351	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1315 Cincinnati Ave. Panama City, FL 32401	☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: Gay H. Smith Gay H. Smith 4/9/04 850/5774999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #