2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 19, 2004 8:00 am Secretary of State DOCUMENT # V49755 1. Entity Name 04-19-2004 90256 045 \*\*\*150.00 H M R PROPERTIES OF VERO BEACH, INC. Principal Place of Business Mailing Address 756 BEACHLAND BLVD 756 BEACHLAND BLVD VERO BEACH FL 32963 VERO BEACH FL 32963 54035956 2. Principal Place of Business 3. Mailing Address P. O. Box 2481 Suite, Apt. #, etc. 5300 North A-1-8 Suite, Apt. #, etc. MOORE CR2E034 (11/03) #404 City & State Applied For City & State 4. FEI Number 59-3136046 Vero Beach, Ft. Vero Beach, FL. Not Applicable Country \$8.75 Additional 32963 5. Certificate of Status Desired River Ind. 32961 River Ind. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEORGE G. COLLINS, JR.: 756 BEACHLAND BLVD VERO BEACH FL 32963 City 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 famili the obligations of registered agent SIGNATURE Signature, typed or p (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change Addition RUMSBY, HAROLD M NAME NAME 756 BEACHLAND BLVD STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-7(P ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE -Delete TITLE 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 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

R OR DIRECTOR

FILED