

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000353

FILED
Jan 05, 2004
Secretary of State

Entity Name: HOSTETTER CONSTRUCTION CORPORATION

Current Principal Place of Business:

751 FREDRICK STREET
HANOVER, PA 17331

New Principal Place of Business:

751 FREDERICK STREET
HANOVER, PA 17331 US

Current Mailing Address:

P.O. BOX 516
HANOVER, PA 17331

New Mailing Address:

FEI Number: 23-1930838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
LOWER LEVEL
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOLLAND, ROGER L
Address: P.O. OFFICE BOX 516
City-St-Zip: HANOVER, PA 17331

Title: VS () Delete
Name: HOLLAND, JENNIFER M
Address: P.O. OFFICE BOX 516
City-St-Zip: HANOVER, PA 17331

Title: T () Delete
Name: OASTER, JANICE M
Address: P.O. OFFICE BOX 516
City-St-Zip: HANOVER, PA 17331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS () Change (X) Addition
Name: HOLLAND, JEVON L
Address: P.O. BOX 516
City-St-Zip: HANOVER, PA 17331

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE OASTER

T

01/05/2004

Electronic Signature of Signing Officer or Director

Date