2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004148

Entity Name: S. E. HUEY CO.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1111 NORTH 19TH STREET MONROE, LA 71201 **Current Mailing Address: New Mailing Address:** 1111 NORTH 19TH STREET MONROE, LA 71201 FEI Number: 72-0730088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STUBBS, WILLIAM KING JR 135 SAGO PALM ROAD VERO BEACH, FL 32963 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TAYLOR, P. CHARLES JR Name: Name: 1111 NORTH 19TH STREET Address: Address: City-St-Zip: MONROE, LA 71201 City-St-Zip: Title: Title: () Delete () Change () Addition LANCASTER, E. HUNTER Name: Name: 1111 NORTH 19TH STREET Address: Address: MONROE, LA 71201 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition SMITH, DAVID L JR KORN, DONALD W Name: Name: 1111 NORTH 19TH STREET 1111 NORTH 19TH STREET Address: Address: City-St-Zip: MONROE, LA 71201 City-St-Zip: MONROE, LA 71201 Title: VΡ () Delete Title: () Change () Addition MADDEN, JERRY M Name: Name: Address: 1111 NORTH 19TH STREET Address: City-St-Zip: MONROE, LA 71201 City-St-Zip: Title: Title: () Delete () Change () Addition HUEY, F. MARKLEY Name: Name: 1111 NORTH 19TH STREET Address: Address: City-St-Zip: MONROE, LA 71201 City-St-Zip: Title: () Delete Title: () Change () Addition RAINBOLT, TERRY L Name: Name: Address: 1111 NORTH 19TH STREET Address: City-St-Zip: City-St-Zip: MONROE, LA 71201

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: F. MARKLEY HUEY S 01/05/2004