

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122832

Entity Name: HODGES HOLDINGS, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

685 SOUTHVIEW CIRCLE
KODAK, TN 37764

New Principal Place of Business:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Current Mailing Address:

717 E. OAK ST.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 13-4223113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 E. OAK ST.
KISSIMMEE, FL 34744 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HODGES, JUSTIN A
Address: 685 SOUTHVIEW CIRCLE
City-St-Zip: KODAK, TN 37764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HODGES, JUSTIN A
Address: 12528 HORESHAM DRIVE
City-St-Zip: CARMEL, IN 46032

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: JUSTIN A. HODGES

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08/24/2005

Electronic Signature of Signing Officer or Director

Date