

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024906

Entity Name: HERSHEY ENTERPRISES, INC.

FILED  
May 17, 2005  
Secretary of State

**Current Principal Place of Business:**

17715 SPRING WINDS DR.  
CORNELIUS, NC 28031

**New Principal Place of Business:**

15514 FISHERMANS REST CT.  
CORNELIUS, NC 28031

**Current Mailing Address:**

17715 SPRINGWINDS DR  
CORNELIUS, NC 28031

**New Mailing Address:**

15514 FISHERMAN REST CT.  
CORNELIUS, NC 28031

FEI Number: 65-0676452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERSHEY, MARLIN S  
16130 RIO DEL PAZ.  
DELRAY BEACH, FL 33446 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: P ( ) Delete  
Name: HERSHEY, MARLIN  
Address: 17715 SPRING WINDS DRIVE  
City-St-Zip: CORNELIUS, NC 28031

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERSHEY, MARLIN  
Address: 15514 FISHERMANS REST CT.  
City-St-Zip: CORNELIUS, NC 28031

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: MARLIN HERSHEY

P

05/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date