

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238141

FILED
Sep 14, 2004
Secretary of State

Entity Name: HESSLER'S INC.

Current Principal Place of Business:

1788 FOWLER ST
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1788 FOWLER ST
FORT MYERS FLA, 33901 US

New Mailing Address:

1788 FOWLER ST
FORT MYERS, FL 33901 US

FEI Number: 59-0906857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL W. HESSLER
1788 FOWLER ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STEVEN W. WILES
1788 FOWLER ST
FT MYERS, FL 33901 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: STEVEN W. WILES

09/14/2004

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: PD () Delete
Name: HESSLER, CARL W,
Address: 1788 FOWLER ST.
City-St-Zip: FT MYERS, FL 00000,

Title: VD () Delete
Name: GILES, LEONARD, JR,
Address: 13647 PINE VILLA LANE SE
City-St-Zip: FT MYERS, FL 00000,

Title: SV () Delete
Name: WILES, STEVEN
Address: 1989 LONG FELLOW DR.
City-St-Zip: N FT MYERS, FL

Title: TD () Delete
Name: HESSLER, LOIS M,
Address: 1215 ALHAMBRA LANE
City-St-Zip: FT MYERS, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILES, STEVEN W
Address: 1788 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

Title: VD (X) Change () Addition
Name: GILES, LEONARD JR
Address: 1788 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

Title: SV (X) Change () Addition
Name: CASTRO, JORGE
Address: 1788 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

Title: TD (X) Change () Addition
Name: WILES, JOHN W
Address: 1788 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

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: JORGE CASTRO

SV

09/14/2004

Electronic Signature of Signing Officer or Director

Date