→2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # 243050 Secretary of State** HAMRICK & SONS, INC. Principal Place of Business Mailing Address EAST HIGHWAY 70 7303 18 AVE NW POST OFFICE BOX 837 BRADENTON, FL 34209 OKEECHOBEE, FL 34973 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0929647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMRICK, DAVID O. DO NOT WRITE 7303 18 AVE NW BRADENTON, FL 34209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. חם TITLE NAME HAMRICK, DAVID O. 7303 18 AVE NW STREET ADDRESS BRADENTON, FL 34209 U00000194353 01/25/05-80093-005 150.00 CITY-ST-2IP STD TITLE HAMRICK, MICHAEL M 1017 91ST NW STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 popular muzinsky samti imis i No NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I horeby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

DAVIDO. HANRICK

SIGNATURE:

FILED

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