

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357662

FILED
Apr 13, 2004
Secretary of State

Entity Name: HEARIN LUMBER CO., INC.

Current Principal Place of Business:

2180 LAKE AVENUE S.E.
LARGO, FL 337713723 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1983
LARGO, FL 337791983 US

New Mailing Address:

FEI Number: 59-1280442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, CHARLES F.
235 PINE ROAD
BELLEAIR, FL 34616 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEARIN,JOE K,
Address: 4846 S.W. SCHOLLS FERRY
City-St-Zip: PORTLAND, OR

Title: VT () Delete
Name: KIGGINS, THOMAS R
Address: 13048 106TH AVE N
City-St-Zip: LARGO, FL 33774

Title: S () Delete
Name: BARBER,CHARLES F,
Address: 235 PINE RD
City-St-Zip: BELLEAIR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS KIGGINS

VT

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date