

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483173

FILED
May 01, 2004
Secretary of State

Entity Name: HERCULES-JOHNSON, INC.

Current Principal Place of Business:

1215 BLOUNTSTOWN HWY.
P.O.BOX 2153
TALLAHASSEE, FL 32316

New Principal Place of Business:

3670 LETITIA LANE
P.O.BOX 2153
TALLAHASSEE, FL 32316

Current Mailing Address:

1215 BLOUNTSTOWN HWY.
P.O.BOX 2153
TALLAHASSEE, FL 32316

New Mailing Address:

P. O. BOX 2153
TALLAHASSEE, FL 32316

FEI Number: 59-1615834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON W. MICHAEL
3670 LETITIA LN
TALLAHASSEE, FL 32312 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: PD () Delete
Name: JOHNSON, WILLIAM MIC, HAEL
Address: 3670 LETITIA LN
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM MICHAEL JOHNSON

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date