

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613002

FILED
Apr 28, 2004
Secretary of State

Entity Name: D.S. HULL COMPANY, INC.

Current Principal Place of Business:

3320 SW 3 AVE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

3377 SW 2 AVE
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

3320 SW 3 AVE
FT LAUDERDALE, FL 33315 US

New Mailing Address:

3377 SW 2 AVE
FT LAUDERDALE, FL 33315 US

FEI Number: 59-1889808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH N, JEFFERY R
1 FINANCIAL PLAZA
SUITE 1610
FORT LAUDERDALE, FL 33394 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: CABLE, GEORGE
Address: 1308 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: CD () Delete
Name: STRAUSS, ELMER N JR
Address: 8181 SW 27 PL
City-St-Zip: DAVIE, FL

Title: ST () Delete
Name: MILLIKEN, KELLIE
Address: 301 SW 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABLE, GEORGE
Address: 3330 SW 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: STRAUSS, ELMER N JR
Address: 3330 SW 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST (X) Change () Addition
Name: MILLIKEN, KELLIE
Address: 3330 SW 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P () Change (X) Addition
Name: BAUM, STEVEN
Address: 3377 SW 2 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Change (X) Addition
Name: LAFAUCI, PAUL
Address: 3377 SW 2 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Change (X) Addition
Name: STRAUSS, TERRI
Address: 3377 SW 2 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: KELLIE MILLIKEN

ST

04/28/2004

Electronic Signature of Signing Officer or Director

Date