

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr. 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 692804
1. Entity Name
HICKS INDUSTRIES, INC.



Principal Place of Business 2005 INDUSTRIAL PARK RD. MULBERRY, FL 33860	Mailing Address PO BOX 1303 MULBERRY, FL 33860-1303 US
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DO NOT WRITE IN THIS SPACE



04112005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2112812	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HICKS, DANIEL
13399 N. W. 113TH AVE RD
MIAMI, FL 33178

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS HICKS, DANIEL J. 59 FAIRVIEW BLVD FORT MYERS BEACH, FL 33931
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HATFIELD, STEPHEN 6690 BRECKENRIDGE CT LAKELAND, FL 33813
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CONSTANCE HICKS 59 FAIRVIEW BLVD FORT MYERS BEACH, FL 33931
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IN THIS SPACE**

12. I hereby 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.

SIGNATURE:  **STEPHEN HATFIELD, EVP** **4/14/05 863-425-5555**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #