

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851824

FILED
Jan 19, 2004
Secretary of State

Entity Name: HIPPO CONSTRUCTION COMPANY

Current Principal Place of Business:

6809 STATESVILLE ROAD
P.O. BOX 26864
CHARLOTTE, NC 28221

New Principal Place of Business:

Current Mailing Address:

PO BOX 26864
CHARLOTTE, NC 28221 US

New Mailing Address:

FEI Number: 56-0897288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GENE H
209 EAST ROBERTSON ST
BRANDON, FL 33511 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: HIPPO, JEROLD T
Address: 10206 WASHAM POTTS RD
City-St-Zip: CORNELIUS, NC 28031

Title: VSD () Delete
Name: HOWIE, DONALD F
Address: 640 DOGWOOD LANE
City-St-Zip: DAVIDSON, NC 28036

Title: TD () Delete
Name: HIPPO, JOANN
Address: 10206 WASHAM POTTS RD
City-St-Zip: CORNELIUS, NC 28031

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: DONALD F. HOWIE

VSD

01/19/2004

Electronic Signature of Signing Officer or Director

Date