

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004944

FILED
Mar 12, 2004
Secretary of State

Entity Name: HUGH EDMONDS MOTELS, INC.

Current Principal Place of Business:

10258 HIGHWAY 5
BRENT, AL 35034

New Principal Place of Business:

Current Mailing Address:

10258 HIGHWAY 5
BRENT, AL 35034

New Mailing Address:

FEI Number: 63-0595568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMBERG, BETTY L
105 PIKE STREET
MILTON, FL 32570 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: PC () Delete
Name: EDMONDS, ROBERT HUGH
Address: 10258 HIGHWAY 5
City-St-Zip: BRENT, AL

Title: VPVC () Delete
Name: EDMONDS, STEPHEN QUINN
Address: 10258 HIGHWAY 5
City-St-Zip: BRENT, AL

Title: SD () Delete
Name: EDMONDS, MARGARET ANN
Address: 10258 HIGHWAY 5
City-St-Zip: BRENT, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: EDMONDS, ROBERT HUGH
Address: 10258 HIGHWAY 5
City-St-Zip: BRENT, AL 35034

Title: VPVC (X) Change () Addition
Name: EDMONDS, STEPHEN QUINN
Address: 10258 HIGHWAY 5
City-St-Zip: BRENT, AL 35034

Title: SD (X) Change () Addition
Name: EDMONDS, MARGARET ANN
Address: 10258 HIGHWAY 5
City-St-Zip: BRENT, AL 35034

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: STEPHEN EDMONDS

VPVC

03/12/2004

Electronic Signature of Signing Officer or Director

Date