

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003643

Entity Name: HAZLETT-KINCAID, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

2012-A NORTH POINTE BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

9345 BUCK HAVEN TRAIL
TALLAHASSEE, FL 32312

Current Mailing Address:

505 SOUTH ARLINGTON AVE
SUITE 203
RENO, NV 89509

New Mailing Address:

FEI Number: 23-2977388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLETT, TIMOTHY J
2012-A NORTH POINTE BLVD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HAZLETT, TIMOTHY J
9345 BUCK HAVEN TRAIL
TALLAHASSEE, FL 32312 US

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

03/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDS () Delete
Name: HAZLETT, TIMOTHY J
Address: 2012-A NORTH POINTE BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VTD () Delete
Name: KINCAID, TODD R
Address: 505 SOUTH ARLINGTON AVE, STE 203
City-St-Zip: RENO, NV 89509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDS (X) Change () Addition
Name: HAZLETT, TIMOTHY J
Address: 9345 BUCK HAVEN TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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: TODD R KINCAID

Electronic Signature of Signing Officer or Director

VTD

03/09/2004

Date