

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001189

FILED
Apr 02, 2004
Secretary of State

Entity Name: O'HAGIN'S, INC.

Current Principal Place of Business:

3020 REYNOLDS ROAD
LAKELAND, FL 33802

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126
SEBASTOPOL, CA 95473

New Mailing Address:

2661 GRAVENSTEIN HWY. SOUTH
SUITE 107
SEBASTOPOL, CA 95472

FEI Number: 94-2483169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, MIKE
1555 SALVADORE STREET
DELAND, FL 32720 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: MUTTER, DAVID
Address: 1007 SPRING STREET
City-St-Zip: SANTA ROSA, CA 95404

Title: VD () Delete
Name: ANDERSON, BRIAN
Address: 308 YUMA COURT
City-St-Zip: BOULDER CITY, NV 89005

Title: STD () Delete
Name: MARQUEZ, MARK
Address: 1527 MARLIN PLACE
City-St-Zip: ROHNERT PARK, CA 94928

Title: CD () Delete
Name: O'HAGIN, CAROLINA
Address: 1349 CUNNINGHAM ROAD
City-St-Zip: SEBASTOPOL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MUTTER, DAVID
Address: 1007 SPRING STREET
City-St-Zip: SANTA ROSA, CA 95404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DANIELS, GREGORY
Address: 2413 HIDDEN VALLEY DRIVE
City-St-Zip: SANTA ROSA, CA 95404

Title: CD (X) Change () Addition
Name: O'HAGIN, CAROLINA
Address: 1349 CUNNINGHAM ROAD
City-St-Zip: SEBASTOPOL, CA 95472

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: DAVID MUTTER

CEO

04/02/2004

Electronic Signature of Signing Officer or Director

_____ Date