2005 FOR PROFIT CORPORATION __ANNUAL REPORT

SIGNATURE: .

FILED Apr 06, 2005 08:00 AM Secretary of State

DOCUMENT # F0300005051 1. Entity Name HICKORY SPRINGS MANUFACTURING COMPANY					Secretary of State
Principal Plac 235 2ND AV HICKORY, NC	ENUE NW	Mailing Address 235 2ND AVENUE NW HICKORY, NC 28601			
DO NOT WRITE IN THIS SPACE				01042005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applied by Not Applied For Not Applied by Sa.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE		
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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				.00 May Be ed to Fees	
10.	OFFICERS AND DIR	ECTORS	I		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB UNDERDOWÑ, P.C. JR 235 2ND AVEÑUE NŴ HICKORY, NC 28601				
TITLE NAME STHEET ADDRESS CITY-ST-ZIP	D UNDERDOWN, P.C. III 235 2ND AVENUE NW HICKORY, NC 28601				00000290389 04/06/05-80063-025 150.00
NAME STREET ADDRESS CITY-ST-ZIP	DS UNDERDOWN, DAVID 235 2ND AVENUE NW HICKORY, NC 28601	÷	 - -		NOT_WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSH, B.W. 235 2ND AVENUE NW HICKORY, NC 28601			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BUSH, JAMES F 235 2ND AVENUE NW HICKORY, NC 28601				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLEMAN, J DONALD 235 2ND AVENUE NW HICKORY, NC 28601				
12. I hereby certify that the information supplied with this filling 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.					

SIGNING OFFICER OR DIRECTOR