

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005107

FILED
Jan 23, 2004
Secretary of State

Entity Name: HERTZ SUPPLY COMPANY INC.

Current Principal Place of Business:

4315 INDEPENDENCE DRIVE
SCHNECKSVILLE, PA 18078

New Principal Place of Business:

Current Mailing Address:

4315 INDEPENDENCE DRIVE
SCHNECKSVILLE, PA 18078

New Mailing Address:

FEI Number: 23-1282084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, DAVID
2744 NORTHRIDGE DR. EAST
CLEARWATER, FL 33761 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: C () Delete
Name: HERTZ, GERALD T
Address: 2625 HOUGHTON LEAN
City-St-Zip: MACUNGIE, PA 18062

Title: P () Delete
Name: HERTZ, JEFFREY S
Address: 9606 PONDEROSA CT.
City-St-Zip: KEMPTON, PA 19529

Title: ST () Delete
Name: MOYER, ROBERT C
Address: 257 KOHLERS HILL RD.
City-St-Zip: KUTZTOWN, PA 19530

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: ROBERT MOYER

ST

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date