

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000975

FILED
Apr 20, 2004
Secretary of State

Entity Name: HATCHER ENTERPRISES OF GEORGIA, INC.

Current Principal Place of Business:

P.O. BOX 551
STATESBORO, GA 30458

New Principal Place of Business:

P.O. BOX 551
STATESBORO, GA 30459

Current Mailing Address:

P.O. BOX 551
STATESBORO, GA 30458

New Mailing Address:

P.O. BOX 551
STATESBORO, GA 30459

FEI Number: 58-1498176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: HATCHER, WILLIAM S II
Address: 104 DUMBARTON DRIVE
City-St-Zip: STATESBORO, GA 30458

Title: SD () Delete
Name: HATCHER, ELIZABETH D
Address: 104 DUMBARTON DRIVE
City-St-Zip: STATESBORO, GA 30458

Title: VP () Delete
Name: HATCHER, JOHN D
Address: 717 LAKE SHORE CIR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN D HATCHER

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date