

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004956

FILED
Jan 29, 2004
Secretary of State

Entity Name: WALTER H. HOPKINS COMPANY

Current Principal Place of Business:

831 MARIETTA STREET
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

831 MARIETTA STREET
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-1078064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEED, TIM
10069 CALLE DE PALENCIA
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

STEED, TIM
2783 BAY CLUB DRIVE
NAVARRE, FL 32566 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

01/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, WALTER H
Address: 831 MARIETTA STREET NW
City-St-Zip: ATLANTA, GA 30318

Title: V () Delete
Name: HOPKINS, JAMES H
Address: 831 MARIETTA STREET NW
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES H. HOPKINS

VP

01/29/2004

Electronic Signature of Signing Officer or Director

Date