

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01517

FILED
Jul 20, 2004
Secretary of State

Entity Name: GENE A. HODGES CORPORATION

Current Principal Place of Business:

624 LAKE DORA ROAD
MOUNT DORA, FL 32756 US

New Principal Place of Business:

1244 COUNTRY CLUB OAKS CIRCLE
ORLANDO, FL 32804 US

Current Mailing Address:

P O BOX 217
MOUNT DORA, FL 32756 US

New Mailing Address:

P O BOX 2025
WINTER PARK, FL 32790 US

FEI Number: 59-2227121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GENE A
624 LAKE DORA ROAD
MOUNT DORA, FL 32756 US

Name and Address of New Registered Agent:

HODGES, GENE A
1244 COUNTRY CLUB OAKS CIRCLE
ORLANDO, FL 32804 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:

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HODGES, GENE A,
Address: P O BOX 217 (624 LAKE DORA ROAD)
City-St-Zip: MOUNT DORA, FL 32756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HODGES, GENE A,
Address: 1244 COUNTRY CLUB OAKS CIRCLE
City-St-Zip: ORLANDO, FL 32804

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: GENE A. HODGES

DP

07/20/2004

Electronic Signature of Signing Officer or Director

Date