

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63586

FILED
Apr 13, 2004
Secretary of State

Entity Name: HOPKINS CONTRACT HARDWARE, INC.

Current Principal Place of Business:

6140 EDGEWATER DR
ORLANDO, FL 32810

New Principal Place of Business:

6140 EDGEWATER DR
SUITE E
ORLANDO, FL 32810

Current Mailing Address:

6140 EDGEWATER DR
ORLANDO, FL 32810

New Mailing Address:

6140 EDGEWATER DR
SUITE E
ORLANDO, FL 32810

FEI Number: 59-2325432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, MARTIN M.
915 BISHOP DRIVE
ALTAMONTE SPRINGS, FL

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: CDT () Delete
Name: HOPKIN, MARTIN M
Address: 915 BISHOP DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: S () Delete
Name: HOPKINS, LORAN M,
Address: 915 BISHOP DRIVE
City-St-Zip: ALTAMONTE SPR, FL 00000,

Title: PD () Delete
Name: HOPKINS, MATTHEW M
Address: 846 N JERICO
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change () Addition
Name: HOPKIN, MARTIN M
Address: 915 BISHOP DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S (X) Change () Addition
Name: HOPKINS, LORAN B,
Address: 915 BISHOP DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PD (X) Change () Addition
Name: HOPKINS, MATTHEW M
Address: 846 N JERICO
City-St-Zip: CASSELBERRY, FL 32707

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: LORAN B HOPKINS

S

04/13/2004

Electronic Signature of Signing Officer or Director

Date