

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92547

FILED
Jan 12, 2004
Secretary of State

Entity Name: THE HRKAL COMPANY

Current Principal Place of Business:

26920 WEDGEWOOD DR., SW 306
BONITA SPRINGS, FL 33923

New Principal Place of Business:

8931 GREENWICH HILLS WAY
FORT MYERS, FL 33908

Current Mailing Address:

26920 WEDGEWOOD DR., SW 306
BONITA SPRINGS, FL 33923

New Mailing Address:

8931 GREENWICH HILLS WAY
FORT MYERS, FL 33908

FEI Number: 59-2670453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, JOHN D.
9200 BONITA BEACH RD.
SUNSHIRE PROFESSIONAL CENTER
BONITA SPRINGS, FL 33923

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: PS () Delete
Name: HRKAL, CRAIG S
Address: 1909 SHOREWOOD LANE
City-St-Zip: MOUND, MN 55364

Title: VP () Delete
Name: HRKAL, JOHN W
Address: 26920 WEDGEWOOD DR 306
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HRKAL, CRAIG A
Address: 13529 308TH AVENUE
City-St-Zip: PRINCETON, MN 55371

Title: VP (X) Change () Addition
Name: HRKAL, JOHN W
Address: 8931 GREENWICH HILLS WAY
City-St-Zip: FORT MYERS, FL 33908

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 W. HRKAL

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date