

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07602

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: HICKS & HICKS ENTERPRISE, INC.

## Current Principal Place of Business:

702 N. PALMER ST.  
PLANT CITY, FL 33566

## New Principal Place of Business:

1001 S. ALEXANDER STREET  
PLANT CITY, FL 33563

## Current Mailing Address:

702 N. PALMER ST.  
PLANT CITY, FL 33566

## New Mailing Address:

1001 S. ALEXANDER STREET  
PLANT CITY, FL 33563

FEI Number: 59-2677952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKS, PHIL EDWARD  
702 N PALMER ST  
PLANT CITY, FL 33566

## Name and Address of New Registered Agent:

HICKS, PHIL EDWARD  
1001 S. ALEXANDER STREET  
PLANT CITY, FL 33563

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HICKS, PHIL EDWARD,  
Address: 702 N PALMER ST  
City-St-Zip: PLANT CITY, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HICKS, PHIL EDWARD,  
Address: 1001 S. ALEXANDER STREET  
City-St-Zip: PLANT CITY, FL 33563

Title: SEC ( ) Change (X) Addition  
Name: HICKS, CYNTHIA J.,  
Address: 1001 S. ALEXANDER STREET  
City-St-Zip: PLANT CITY, FL 33563

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: PHIL E. HICKS

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date