

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07602

FILED
Jan 04, 2005
Secretary of State

Entity Name: HICKS & HICKS ENTERPRISE, INC.

Current Principal Place of Business:

1001 S. ALEXANDER STREET
PLANT CITY, FL 33563

New Principal Place of Business:

1001 S. ALEXANDER STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

1001 S. ALEXANDER STREET
PLANT CITY, FL 33563

New Mailing Address:

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
1001 S. ALEXANDER STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

HICKS, PHIL E PRES
1001 S. ALEXANDER STREET
PLANT CITY, FL 33563 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: PHIL E. HICKS

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/04/2005

Electronic Signature of Signing Officer or Director

Date