

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41683

FILED
Apr 22, 2004
Secretary of State

Entity Name: HOFFMAN BROTHERS, INC.

Current Principal Place of Business:

398 S SHELL ROAD
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

398 S SHELL ROAD
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 59-2730167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, WILLIAM M.
330 N BROADWAY AVE
ORLANDO, FL 328035637 US

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: PD () Delete
Name: HOFFMAN, EDWARD J.,
Address: 191 RAMBLEWOOD DRIVE
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: HOFFMAN, JAMES S
Address: 1551 MARVIN STREET
City-St-Zip: LONGWOOD, FL 32750

Title: STD () Delete
Name: HOFFMAN-OBENLAND, ROSEMARY
Address: 187 RAMBLEWOOD DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFFMAN, JAMES S
Address: 1551 MARVIN ST.
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: HOFFMAN, EDWARD J
Address: 191 RAMBLEWOOD DR.
City-St-Zip: DEBARY, FL 32713

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES HOFFMAN

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04/22/2004

Electronic Signature of Signing Officer or Director

Date