

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49614

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: G & R HEMPHILL INC.

## Current Principal Place of Business:

7255 PERSHING AVENUE  
ORLANDO, FL 328225741 US

## New Principal Place of Business:

1283 S ECONLOCKHATCHEE TRAIL  
ORLANDO, FL 328257716 US

## Current Mailing Address:

7255 PERSHING AVENUE  
ORLANDO, FL 328225741 US

## New Mailing Address:

1283 S ECONLOCKHATCHEE TRAIL  
ORLANDO, FL 328257716 US

FEI Number: 59-2921842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEMPHILL, RITA E  
7255 PERSHING AVENUE  
ORLANDO, FL 328225741 US

## Name and Address of New Registered Agent:

HEMPHILL, RITA E  
1283 S ECONLOCKHATCHEE TRAIL  
ORLANDO, FL 328257716 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: RITA E HEMPHILL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: HEMPHILL, RITA E  
Address: 7255 PERSHING AVENUE  
City-St-Zip: ORLANDO, FL 328225741

Title: P ( ) Delete  
Name: HEMPHILL, RITA E  
Address: 7255 PERSHING AVENUE  
City-St-Zip: ORLANDO, FL 328225741

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: HEMPHILL, RITA E  
Address: 1283 S ECONLOCKHATCHEE TRAIL  
City-St-Zip: ORLANDO, FL 328257716

Title: P (X) Change ( ) Addition  
Name: HEMPHILL, RITA E  
Address: 1283 S ECONLOCKHATCHEE TRAIL  
City-St-Zip: ORLANDO, FL 328257716

Title: VP ( ) Change (X) Addition  
Name: HEMPHILL, GEORGE  
Address: 1283 S ECONLOCKHATCHEE TRAIL  
City-St-Zip: ORLANDO, FL 328227716 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: RITA E HEMPHILL

PST

04/29/2004

Electronic Signature of Signing Officer or Director

Date