

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81324

FILED
Apr 27, 2004
Secretary of State

Entity Name: HOOD'S STOCK EXCHANGE, INC.

Current Principal Place of Business:

2925 SOUTH FEDERAL HWY
DELRAY BEACH, FL 334836718 US

New Principal Place of Business:

Current Mailing Address:

2925 SOUTH FEDERAL HWY
DELRAY BEACH, FL 334836718 US

New Mailing Address:

FEI Number: 65-0116740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CAROLYN J
114 NE 11 STREET
DELRAY BEACH, FL 33444 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: HOOD, CAROLYN
Address: 114 NE 11 STREET
City-St-Zip: DELRAY BCH, FL

Title: DTS () Delete
Name: HOOD, WILLIAM
Address: 114 NE 11 STREET
City-St-Zip: DELRAY BCH, FL

Title: VP () Delete
Name: HOOD, CHRIS
Address: 530 LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOOD, CAROLYN
Address: 1001 NW 3RD AVE.
City-St-Zip: DELRAY BCH, FL 33444

Title: DTS (X) Change () Addition
Name: HOOD, WILLIAM
Address: 1001 NW 3RD AVE
City-St-Zip: DELRAY BCH, FL 33444

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: CHRIS HOOD

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date