2005 FOR PROFIT CORPORATION. ANNUAL REPORT

Jan 13, 2005 08:00 AM DOCUMENT # L77113 **Secretary of State** 1. Entity Name HICKMAN, HICKMAN, & MCCOY, INC. Mailing Address Principal Place of Business 6605 S DIXIE HWY 6605 S DIXIE HWY STE 200 STE 200 WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0198919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKMAN, WALLACE W --- DO NOT WRITE 1084 CARAMBOLA CIRCLE WEST PALM BEACH, FL 33406 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HICKMAN, WALLACE W 1084 CARAMBOLA CIRCLE STREET ADDRESS CHY-ST-ZIP W. PALM BEACH, FL 33406. U00000179656 01/13/05-80027-011 150.00 D TITLE HICKMAN, WALLACE W JR NAME 1084 CARAMBOLA CIRCLE STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33406 П MC COY, JERRY D NAME STREET ADDRESS 1808 NORTH R ST. DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL N THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-5 (561753-6004)
Date 1/4 Object Proce #

FILED