

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000641

FILED
Jan 06, 2004
Secretary of State

Entity Name: HCCGA AGRISERVICES, INC.

Current Principal Place of Business:

#8 RAILROAD AVE
HAINES CITY, FL 33844

New Principal Place of Business:

#8 RAILROAD AVE
HAINES CITY, FL 33844 US

Current Mailing Address:

#8 RAILROAD AVE
HAINES CITY, FL 33844

New Mailing Address:

P O BOX 337
HAINES CITY, FL 33844 US

FEI Number: 59-3615721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADWAY, DENNIS P
2050 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881 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: TURNER, ROBERT
Address: 899 W LAKE OTIS DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: 1VD () Delete
Name: BAUKNIGHT, JAMES
Address: 5600 E IRIS BRONSON HWY
City-St-Zip: SAINT CLOUD, FL 34771

Title: 2VD () Delete
Name: WHEELER, IRVING
Address: PO BOX 2496
City-St-Zip: WINTER HAVEN, FL 33882

Title: ST () Delete
Name: HAMRICK, H R
Address: 17901 HOLLY BROOK DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MCTEER, HAROLD
Address: 454 PINEHURST CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: ROCKER, TOM
Address: 2740 SEQUOYAH
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURNER, ROBERT
Address: 304 LOCHEN CIRCLE SE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: 1VD (X) Change () Addition
Name: BAUKNIGHT, JAMES
Address: 5600 E IRLO BRONSON HWY
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: 2VD (X) Change () Addition
Name: WHEELER, IRVING
Address: PO BOX 2496
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: ST (X) Change () Addition
Name: HAMRICK, H R
Address: 17901 HOLLY BROOK DR
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: MCTEER, HAROLD
Address: 3152 BEAUCHAMP COURT
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D (X) Change () Addition
Name: ROCKER, TOM
Address: 2740 SEQUOYAH
City-St-Zip: HAINES CITY, FL 33844 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: H R HAMRICK

ST

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date