

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038357

FILED
Apr 30, 2004
Secretary of State

Entity Name: FRIDLEY ROEMER HCS, INC.

Current Principal Place of Business:

2701 JEAKS AVE.
PANAMA CITY, FL 32405

New Principal Place of Business:

200 FOREST PARK CIRCLE
PANAMA CITY, FL 32405

Current Mailing Address:

2701 JEAKS AVE.
PANAMA CITY, FL 32405

New Mailing Address:

200 FOREST PARK CIRCLE
PANAMA CITY, FL 32405

FEI Number: 59-3640199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEMER, LINDA
2411 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444

Name and Address of New Registered Agent:

ROEMER, LINDA
2100 W BEACH DRIVE
PANAMA CITY, FL 32401

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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROEMER, LINDA
Address: 2411 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: FRIDLEY, CLAUDE R
Address: 2411 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROEMER, LINDA
Address: 2100 W BEACH DRIV E
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: FRIDLEY, CLAUDE R
Address: 2100 W BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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: LINDA ROEMER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date