

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113180

FILED
Apr 28, 2004
Secretary of State

Entity Name: HORNE TIPPS HOLDING COMPANY

Current Principal Place of Business:

2202 N. WEST SHORE BLVD., 4TH FL
TAMPA, FL 33607

New Principal Place of Business:

8198 WOODLAND CENTER BLVD
TAMPA, FL 33614

Current Mailing Address:

2202 N. WEST SHORE BLVD., 4TH FL
TAMPA, FL 33607

New Mailing Address:

8198 WOODLAND CENTER BLVD
TAMPA, FL 33614

FEI Number: 59-3687988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR
2301 PARK AVE., #404
ORANGE PARK, FL 32073 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: CEO () Delete
Name: HORNE, WILLIAM E
Address: 2301 PARK AVE #404
City-St-Zip: ORANGE PARK, FL 32073

Title: CEO () Delete
Name: TIPPS, JAMES R JR
Address: 2301 PARK AVENUE #404
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R TIPPS, JR.

COO

04/28/2004

Electronic Signature of Signing Officer or Director

Date