

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021203

FILED
Apr 30, 2004
Secretary of State

Entity Name: HILARY HOPKINS PHOTOGRAPHY, INC.

Current Principal Place of Business:

10450 ASHLEY OAKS DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

11806 WHISPER CREEK DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

10450 ASHLEY OAKS DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

11806 WHISPER CREEK DRIVE
RIVERVIEW, FL 33569

FEI Number: 59-3712646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DEREK M
5102 W. LAUREL ST. STE 100
TAMPA, FL 33607 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: D () Delete
Name: HOPKINS, HILARY
Address: 10450 ASHLEY OAKS DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOPKINS, HILARY
Address: 11806 WHISPER CREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: HILARY HOPKINS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date