

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046551

FILED
Apr 20, 2004
Secretary of State

Entity Name: H PITTMAN ENTERPRISES, INC.

Current Principal Place of Business:

4061 W SR 200
CALLAHAN, FL 32011

New Principal Place of Business:

450701 SR 200
CALLAHAN, FL 32011

Current Mailing Address:

4061 W SR 200
CALLAHAN, FL 32011

New Mailing Address:

450701 SR 200
CALLAHAN, FL 32011

FEI Number: 59-3721081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, JULIE M
17001 HOLLEY OAKS LN.
HILLIARD, FL 32046 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: PITTMAN, HARRY J
Address: 4061 W SR 200
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: PITTMAN, JOYCE S
Address: 4061 W SR 200
City-St-Zip: CALLAHAN, FL 32011

Title: ST () Delete
Name: HOLLEY, JULIE M
Address: 17001 HOLLEY OAKS LANE
City-St-Zip: CALLAHAN, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITTMAN, HARRY J
Address: 450701 SR 200
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Change () Addition
Name: PITTMAN, JOYCE S
Address: 450701 SR 200
City-St-Zip: CALLAHAN, FL 32011

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: JULIE HOLLEY

SEC

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date