

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057633

FILED
Jan 05, 2004
Secretary of State

Entity Name: HARE, HARE & MYERS, P.A.

Current Principal Place of Business:

3003 S HWY 77 STE A
LYNN HAVEN, FL 32444

New Principal Place of Business:

2589 JENKS AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

3003 S HWY 77 STE A
LYNN HAVEN, FL 32444

New Mailing Address:

2589 JENKS AVENUE
PANAMA CITY, FL 32405

FEI Number: 59-3724780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, RANDY
3003 S HWY 77 STE A
LYNN HAVEN, FL 32444

Name and Address of New Registered Agent:

HARE, RANDY
2589 JENKS AVENUE
PANAMA CITY, FL 32405

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: ANTHONY R. HARE

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARE, DIANE C
Address: 3003 S HWY 77 STE A
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: HARE, RANDY
Address: 3003 S HWY 77 STE A
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: MYERS, DEBRA
Address: 3003 S HWY 77 STE A
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARE, DIANE C
Address: 2589 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: HARE, ANTHONY R
Address: 2589 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: MYERS, DEBRA
Address: 2589 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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: ANTHONY R. HARE

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date