

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074442

FILED
Jun 23, 2004
Secretary of State

Entity Name: T. L. HERNDON INVESTMENTS, INC.

Current Principal Place of Business:

717 E. OAK STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

717 E. OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3732390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 E. OAK STREET
KISSIMMEE, FL 34758

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HERNDON, TIMOTHY
Address: POST OFFICE BOX 23104
City-St-Zip: HILTON HEAD, SC 29925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERNDON, TIMOTHY
Address: POST OFFICE BOX 23104
City-St-Zip: HILTON HEAD ISLAND, SC 29925

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: TIMOTHY HERNDON

PRES

06/23/2004

Electronic Signature of Signing Officer or Director

Date