

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101725

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: H M FINANCIAL HOLDING, INC.

## Current Principal Place of Business:

500 S FLORIDA AVE STE 400  
LAKELAND, FL 33801

## New Principal Place of Business:

## Current Mailing Address:

500 S FLORIDA AVE STE 400  
LAKELAND, FL 33801

## New Mailing Address:

FEI Number: 59-3750822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNACHIO, JOHN J  
500 S FLORIDA AVE STE 400  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

SANCHEZ, HENRY, JR  
500 S FLORIDA AVE STE 400  
LAKELAND, FL 33801 US

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: HENRY SANCHEZ JR

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: PENNACHIO, JOHN J  
Address: 500 S FLORIDA AVE STE 400  
City-St-Zip: LAKELAND, FL 33801

Title: P ( ) Delete  
Name: WELLS, MARK R  
Address: 500 S FLORIDA AVE STE 400  
City-St-Zip: LAKELAND, FL 33801

Title: DV ( ) Delete  
Name: HART, JOHN B  
Address: 500 S. FLORIDA AVE., SUITE 400  
City-St-Zip: LAKELAND, FL 33801

Title: TS ( ) Delete  
Name: FITTERMAN, BARRY  
Address: 500 S. FLORIDA AVE., SUITE 400  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: PENNACHIO, JOHN J  
Address: 500 S FLORIDA AVE STE 400  
City-St-Zip: LAKELAND, FL 33801

Title: PD (X) Change ( ) Addition  
Name: WELLS, MARK R  
Address: 500 S FLORIDA AVE STE 400  
City-St-Zip: LAKELAND, FL 33801

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

Title: TSD (X) Change ( ) Addition  
Name: WISEMAN, KENNETH  
Address: 500 S. FLORIDA AVE., SUITE 400  
City-St-Zip: LAKELAND, FL 33801

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: MARK R WELLS

PD

02/04/2004

Electronic Signature of Signing Officer or Director

Date