

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106482

Entity Name: HIBERNIA REALTY, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

2301 PARK AVE., STE. 208
ORANGE PARK, FL 32073

New Principal Place of Business:

2301 PARK AVENUE
SUITE 208
ORANGE PARK, FL 32073

Current Mailing Address:

2301 PARK AVE., STE. 208
ORANGE PARK, FL 32073

New Mailing Address:

2301 PARK AVENUE
SUITE 208
ORANGE PARK, FL 32073

FEI Number: 59-3760089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JOHN B
1530 BUSINESS CENTER DR., STE. 4
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MOSS, JOHN B
1530 BUSINESS CENTER DR IVE
SUITE 4
ORANGE PARK, FL 32003 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: LINDA JOHNSON

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, STEVE
Address: 2301 PARK AVE., STE. 208
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: JOHNSON, LINDA
Address: 2301 PARK AVE., STE. 208
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HEDGES, SHIRLEY
Address: 2301 PARK AVE., STE. 208
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, STEPHEN W
Address: 2301 PARK AVE., STE. 208
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change () Addition
Name: JOHNSON, LINDA D
Address: 2301 PARK AVE., STE. 208
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change () Addition
Name: HEDGES, SHIRLEY A
Address: 2301 PARK AVE., STE. 208
City-St-Zip: ORANGE PARK, FL 32073 US

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: LINDA JOHNSON

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date