

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118715

Entity Name: BRIAN HENTZ, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

10935 SE 177TH PLACE
STE 403
OCALA, FL 34471

New Principal Place of Business:

13690 U.S. HWY. 441,
SUITE 200
LADY LAKE, FL 32159

Current Mailing Address:

180 SE 34TH ST
OCALA, FL 34471

New Mailing Address:

8666 BERKLEY DR
HUDSON, FL 34667

FEI Number: 26-0007041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENTZ, BRIAN
180 SE 34TH ST.
OCALA, FL 34471

Name and Address of New Registered Agent:

HENTZ, BRIAN
8666 BERKLEY DR
HUDSON, FL 34667

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: BRIAN HENTZ

05/05/2004

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: D () Delete
Name: HENTZ, BRIAN
Address: 180 SE 34TH ST.
City-St-Zip: OCALA, FL 34471

Title: T () Delete
Name: HENTZ, JOVITA A
Address: 180 SE 34TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENTZ, BRIAN
Address: 8666 BERKLEY DR
City-St-Zip: HUDSON, FL 34667

Title: T (X) Change () Addition
Name: HENTZ, JOVITA A
Address: 8666 BERKLEY DR.
City-St-Zip: HUDSON, FL 34667

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: BRIAN HENTZ

D

05/05/2004

Electronic Signature of Signing Officer or Director

Date