

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004126

FILED
Jul 02, 2004
Secretary of State

Entity Name: HODGES & HODGES, INS. INC.

Current Principal Place of Business:

903 RIVER HEIGHTS
TAMPA, FL 33603

New Principal Place of Business:

1625 GULF TO BAY BLVD
CLEARWATER, FL 33755 US

Current Mailing Address:

903 RIVER HEIGHTS
TAMPA, FL 33603

New Mailing Address:

1625 GULF TO BAY BLVD
CLEARWATER, FL 33755 US

FEI Number: 04-3616335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, LEONARD
903 RIVER HEIGHTS
TAMPA, FL 33603 US

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: PD () Delete
Name: HODGES, LEONARD
Address: 903 RIVER HEIGHTS
City-St-Zip: TAMPA, FL 33603

Title: STD () Delete
Name: HODGES, MARTHA
Address: 903 RIVER HEIGHTS
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEONARD HODGES

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date