

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033520

FILED
Apr 15, 2004
Secretary of State

Entity Name: HINDS CORPORATION, INC.

Current Principal Place of Business:

2961 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9732 NW 15TH. STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2961 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

9732 NW 15TH. STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 56-2282760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, ANDREW S
2961 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HINDS, ANDREW S
9732 NW 15TH. STREET
PEMBROKE PINES, FL 33024 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINDS, ANDREW S
Address: 2961 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINDS, ANDREW S
Address: 9732 NW 15TH. STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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: ANDREW HINDS

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date