

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047545

FILED
Apr 30, 2004
Secretary of State

Entity Name: HUTTO SUPER LATHING SERVICE, INC.

Current Principal Place of Business:

8456 SEVILLE AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

8456 SEVILLE AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 96-0477294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, BRAIN K
8456 SEVILLE AVE
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

HUTTO, BRIAN K
8456 SEVILLE AVE
ORANGE PARK, FL 32073

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 K. HUTTO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUTTO, BRAIN K
Address: 8456 SEVILLE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: WELCH, RONALD
Address: 8456 SEVILLE AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: MUTCHLER, THOMAS
Address: 8456 SEVILLE AVE.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN K. HUTTO

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date