

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102786

FILED
May 19, 2004
Secretary of State

Entity Name: FLORIDA HYDRAULIC INDUSTRIAL CO.

Current Principal Place of Business:

2301 N.E. 29TH AVE.
#2
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

2301 N.E. 29TH AVE.
#2
OCALA, FL 34479

New Mailing Address:

FEI Number: 22-3872828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEFLIN, THOMAS J
3201 NE 32 AVE
OCALA, FL 34479

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: HEFLIN, THOMAS J
Address: 3201 NE 32 AVE
City-St-Zip: Ocala, FL 34479

Title: VMGR () Delete
Name: CAMPBELL, DAVE
Address: 11402 SW IRONWOOD LOOP
City-St-Zip: TIGARD, OR OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: CAMPBELL, DAVE
Address: 11402 SW IRONWOOD LOOP
City-St-Zip: TIGARD, OR OC

Title: OPMG () Change (X) Addition
Name: RUCK, MICHAEL
Address: 1180 SE 165 AVE
City-St-Zip: SILVER SPRINGS, FL 34488

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: MICHAEL RUCK

OPMG

05/19/2004

Electronic Signature of Signing Officer or Director

_____ Date