

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114152

Entity Name: S.B. HOPTON & CO.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

720 SUNNY PINE WAY G-2
GREEN ACRES, FL 33415

New Principal Place of Business:

Current Mailing Address:

720 SUNNY PINE WAY G-2
GREEN ACRES, FL 33415

New Mailing Address:

1553 HARDING PLACE
NASHVILLE, TN 37215 US

FEI Number: 35-2185155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ASSAD, ROY B
319 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: ROY B. ASSAD

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPTON, SARA-BETH
Address: 720 SUNNY PINE WAY G-2 APT. 1212
City-St-Zip: GREENACRES, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOPTON, SARA-BETH
Address: 1553 HARDING PLACE
City-St-Zip: NASHVILLE, TN 37215

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: SARAH B HOPTON

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date