FOR PROFIT CORPORATION IFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000122832

1. Entity Name



FILED Aug 18, 2003 8:00 am Secretary of State 08-18-2003 90170 023 ***150.00

	HODGES HOLDINGS,	INC.	WE TE			
	DO NOT WRI	TE IN THIS	SPACE		,	
	lace of Business	3. Mailing Address	1			
685 Southview Circle Suite, Apt. #, etc.			717 E. Oak Street Suite Apt #. etc.		DO NOT WRITE IN THIS	SPACE
Suite, Apt. #, etc.		Suile, Apr. #, etc.	Suite, Apt. π, etc.		DO NOT WHITE IN THIS SPACE	
City, & State Kodak, TN		City & State Kissimmee ,	City & State Kissimmee, FL		4. FEI Number Applied For Not Applicable	
Zip	Country	Zip	Country	5.	Certificate of Status Desired	\$8.75 Additional Fee Required
37764	USA	34744	USA	7. Na	ame and Address of Current Registere	
		one the second s	Name			=
DO NOT WRITE				Swart, Harry J. Street Address (P.O. Box Number is Not Acceptable) 717 E. Oak Street		
IN THIS SPACE					oak Street	
		JFAUE CONTRACTOR				
e Bright of Thomas Williams Bright of Bright			City K	issimme	FL	Zip Code
8. The above	named entity submits this statem	ent for the purpose of changi	government sagrigoream participant			amiliar with, and accept
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE .	Signature, typed or printed name of registered	a de la companya de l	(NOTE: Registered Agent signature	required when re	pinstating) DATE	
	nuary 1 - May 1 Fee ls \$150.0 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Payable to Florida Departme				9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10.		AND DIRECTORS				
TITLE	D,P,S,T		TITLE	a de Coração de de Adamas de desenvoir		
NAME	Justin A. Hodges	_	NAME ACCORDS			
STREET ADDRESS CITY-ST-ZIP	685 Southview Cir		STREET ADDRESS			
TITLE	Kodak, TN 37764	<u> </u>	TITLE			4 4 Cm (200)
NAME			NAME			
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12. I hereby certify that the information supplied with the filing does not qualify for the elemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office of the corporation or the receiver or tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block-V attachment with an address, with all other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Attachment



SWART BAUMRUK & COMPANY, L

CERTIFIED PUBLIC ACCOUNTANTS . BUSINESS & FINANCIAL CONSULTANTS

HARRY J. SWART, CPA ANDY J. BAUMRUK, CPA

August 7, 2003

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE:

Annual Report

Hodges Holdings, Inc. P02000122832

To Whom It May Concern:

Our client, Hodges Holdings, Inc. was incorporated on November 6, 2002. Early in 2003 our client moved and did not receive their 2003 UBR. This being their first year in business they were not aware of the filing requirements and therefore did not expect the form...

Attached is a completed Annual Report for the year 2003 we prepared on their behalf and their payment of \$150.00. We ask that you abate the penalty for the reasons stated above.

Thank you for your consideration and we await your decision.

Sincerely,

Swart Baumruk & Company, LLP

Ĥarry J. Swart, CPA

Enclosures