

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004621

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: HILTON "JOE" HUMPHRIES, INC.

## Current Principal Place of Business:

2010 SCOTT RD  
ALVA, FL 33920

## New Principal Place of Business:

## Current Mailing Address:

2010 SCOTT RD  
ALVA, FL 33920

## New Mailing Address:

FEI Number: 37-1455130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWERS, ROBERT L  
23 COLORADO ROAD  
LEHIGH ACRES, FL 33936

## Name and Address of New Registered Agent:

HUMPHRIES, HILTON R  
2010 SCOTT RD.  
ALVA, FL 33920

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: HUMPHRIES HILTON

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HUMPHRIES, HILTON R  
Address: 2010 SCOTT RD.  
City-St-Zip: ALVA, FL 33920

Title: VD ( ) Delete  
Name: HUMPHRIES, MARK A  
Address: 2030 SCOTT RD.  
City-St-Zip: ALVA, FL 33920

Title: SD (X) Delete  
Name: HUMPHRIES, LUCAS R  
Address: 2030 SCOTT RD.  
City-St-Zip: ALVA, FL 33920

Title: D ( ) Delete  
Name: WAGENER, STEPHEN V  
Address: 706 3RD STREET E.  
City-St-Zip: LEHIGH ACRES, FL 33972

## 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:

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: HUMPHRIES HILTON

PD

02/04/2004

Electronic Signature of Signing Officer or Director

Date