

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041371

Entity Name: H. L. HOWARD & SONS INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

37404 TRILBY RD.
TRILBY, FL 33593

New Principal Place of Business:

3811 SR 50
WEBSTER, FL 33597

Current Mailing Address:

117 N 16TH ST.
BEATRICE, NE 68310

New Mailing Address:

3811 SR 50
WEBSTER, FL 33597

FEI Number: 13-4252538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEOMAN, DAVID M
37404 TRILBY RD.
TRILBY, FL 33593

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, HENRY L
Address: 117 N 16TH ST
City-St-Zip: BEATRICE, NE 68310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, HENRY L
Address: 3811 SR 50
City-St-Zip: WEBSTER, FL 33597

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: HENRY L HOWARD

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date