

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044439

FILED
May 11, 2004
Secretary of State

Entity Name: HOPKINS & HOPKINS INC

Current Principal Place of Business:

203 37TH AVENUE N BOX 339
ST. PETERSBURG, FL 33704

New Principal Place of Business:

204 37TH AVENUE N BOX 339
ST. PETERSBURG, FL 33704

Current Mailing Address:

203 37TH AVENUE N BOX 339
ST. PETERSBURG, FL 33704

New Mailing Address:

204 37TH AVENUE N BOX 339
ST. PETERSBURG, FL 33704

FEI Number: 16-1674638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, MARY A
4775 BUTTERFLY PLACE NE
ST. PETERSBURG, FL 33703 US

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: PSTD () Delete
Name: HOPKINS, MARY A
Address: 4775 BUTTERFLY PLACE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Delete
Name: CARROLL, CHARLES J
Address: 523 ST. TROPEZ CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: V () Delete
Name: HOPKINS, KENNETH L
Address: 4775 BUTTERFLY PLACE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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:

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: MARY ANN HOPKINS

PRES

05/11/2004

Electronic Signature of Signing Officer or Director

Date