

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073222

FILED
Jul 21, 2004
Secretary of State

Entity Name: HANNIBALS PEARSON ENTERPRISES INC.

Current Principal Place of Business:

10312 PINEHURST DR
JACKSONVILLE, FL 322185232

New Principal Place of Business:

P O BOX 12145
JACKSONVILLE, FL 32209

Current Mailing Address:

10312 PINEHURST DR
JACKSONVILLE, FL 322185232

New Mailing Address:

P O BOX 12145
JACKSONVILLE, FL 32209

FEI Number: 83-0358481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, ISACY M
10312 PINEHURST DR
JACKSONVILLE, FL 322185232

Name and Address of New Registered Agent:

PEARSON, NATHANIEL
P O BOX 12145
JACKSONVILLE, FL 32209

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: NATHANIEL PEARSON

07/21/2004

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: V () Delete
Name: PEARSON, NATHANIEL
Address: 10312 PINEHURST DR
City-St-Zip: JACKSONVILLE, FL 322185232

Title: P (X) Delete
Name: PEARSON, ISACY
Address: 10312 PINEHURST DR
City-St-Zip: JACKSONVILLE, FL 322185232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARSON, NATHANIEL
Address: P O BOX 12145
City-St-Zip: JACKSONVILLE, FL 32209

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: NATHANIEL PEARSON

PRES

07/21/2004

Electronic Signature of Signing Officer or Director

Date