

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094803

Entity Name: HUTTO-BENTZ, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

11009 SO. HWY 441
LEESBURG, FL 34788 US

New Principal Place of Business:

351 N. CENTAL BLVD.
UMATILLA, FL 32784 US

Current Mailing Address:

40914 BRIDLE PATH LANE
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 74-3102713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BENTZ, ROBERT E
820 VIRGINIA ST
#212
DUNEDIN, FL 34698 US

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: ROBERT BENTZ SR.

07/19/2004

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: PTD () Delete
Name: BENTZ, DAVID E
Address: 40914 BRIDLE PATH LANE
City-St-Zip: LEESBURG, FL 34748 US

Title: VPSD () Delete
Name: HUTTO, BETTY J
Address: 40914 BRIDLE PATH LANE
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: HUTTO-BENTZ, BETTY J
Address: 40914 BRIDLE PATH LANE
City-St-Zip: LEESBURG, FL 34748 US

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: DAVID BENTZ

PRES

07/19/2004

Electronic Signature of Signing Officer or Director

Date