2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096264

Entity Name: HATMAKER INVESTMENTS, INC.

FILED Aug 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

471 HARBOR DRIVE SOUTH 3370 EAST BAY DR. INDIAN ROCKS BEACH, FL 33785 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

471 HARBOR DRIVE SOUTH 3370 EAST BAY DR. INDIAN ROCKS BEACH, FL 33785 LARGO, FL 33771

FEI Number: 56-2404094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBBINS, MICHAEL H SHUMAKER, LOOP & KENDRICK, LLP 101 EAST KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602 US HATMAKER, MICHAEL R 3370 EAST BAY DR. LARGO, FL 33771 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: MICHAEL HATMAKER 08/31/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 HATMAKER, MICHAEL
 Name:

 Address:
 471 HARBOR DRIVE SOUTH
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 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: MICHAEL HATMAKER PRES 08/31/2004