

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148461

Entity Name: JOHN L HATHCOCK AND SONS, INC

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

2626 KENWOOD DRIVE E
JACKSONVILLE, FL 32210

New Principal Place of Business:

10390 MEADOW POINTE DRIVE
JACKSONVILLE, FL 32221

Current Mailing Address:

2626 KENWOOD DRIVE E
JACKSONVILLE, FL 32210

New Mailing Address:

10390 MEADOW POINTE DRIVE
JACKSONVILLE, FL 32221

FEI Number: 20-1798282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHCOCK, JOHN L
2626 KENWOOD DRIVE E
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HATHCOCK, JOHN L
10390 MEADOW POINTE DRIVE
JACKSONVILLE, FL 32221 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: JOHN L HATHCOCK

07/18/2005

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: P () Delete
Name: HATHCOCK, JOHN L
Address: 2626 KENWOOD DRIVE E
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATHCOCK, JOHN L
Address: 10390 MEADOW POINTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

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: JOHN L HATHCOCK

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date