

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17328

Entity Name: HEPACO, INC.

FILED  
Jul 06, 2004  
Secretary of State

**Current Principal Place of Business:**

2711 BURCH DR  
CHARLOTTE, NC 28269 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 26308  
2711 BURCH DRIVE  
CHARLOTTE, NC 28221

**New Mailing Address:**

FEI Number: 56-1428449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE PRENTICE HALL CORP. SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: HORTON, RONALD L SR  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

Title: VP ( ) Delete  
Name: HORTON, RONALD L JR  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

Title: ST ( ) Delete  
Name: SWARTZEL, RICHARD A  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

Title: V ( ) Delete  
Name: ANDERSON, NEVILLE  
Address: 4745 HUGH HOWELL RD  
City-St-Zip: TUCKER, GA 30084

Title: A S ( ) Delete  
Name: SWARTZEL, RICHARD A  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: HORTON, RONALD L SR  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

Title: V (X) Change ( ) Addition  
Name: HORTON, RONALD L JR  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

Title: S (X) Change ( ) Addition  
Name: BOLAND, MARK D  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

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

Title: T (X) Change ( ) Addition  
Name: HORTON, RICHARD G  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

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: MARK D. BOLAND

S

07/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date