

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17328

Entity Name: HEPACO, INC.

FILED
Jan 26, 2005
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: BOLAND, MARK D
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: T () Delete
Name: HORTON, RICHARD G
Address: 2711 BURCH DR
City-St-Zip: CHARLOTTE, NC 28269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARK D. BOLAND

S

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date