

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40328

Entity Name: HATTAWAY BROTHERS, INC.

FILED  
Apr 06, 2004  
Secretary of State

## Current Principal Place of Business:

POST OFFICE BOX 797  
VERNON, AL 35592

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 797  
VERNON, AL 35592

## New Mailing Address:

FEI Number: 63-0844927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNOLD, BRUCE  
10219 SE LENNARD ROAD  
PORT ST. LUCIE, FL 34952

## 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: DCP ( ) Delete  
Name: HATTAWAY, BANKS,  
Address: 171 FOX RUN  
City-St-Zip: VERNON, AL

Title: DVC ( ) Delete  
Name: HATTAWAY, WILLIAM T.,  
Address: 252 WEBSTER CIRCLE  
City-St-Zip: VERNON, AL

Title: DST ( ) Delete  
Name: HATTAWAY, KENNETH,  
Address: 147 COUNTY ROAD 3950  
City-St-Zip: ARLEY, AL 35541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change ( ) Addition  
Name: HATTAWAY, BANKS L PRES  
Address: 171 FOX RUN  
City-St-Zip: VERNON, AL 35592

Title: DVC (X) Change ( ) Addition  
Name: HATTAWAY, WILLIAM T VP  
Address: 252 WEBSTER CIRCLE  
City-St-Zip: VERNON, AL

Title: DST (X) Change ( ) Addition  
Name: HATTAWAY, KENNETH SEC  
Address: 147 COUNTY ROAD 3950  
City-St-Zip: ARLEY, AL 35541

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: TERRELL HATTAWAY

VP

04/06/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date