

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054232

Entity Name: HERSH COMPANIES, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

1275 BENNETT DR
SUITE 200
LONGWOOD, FL 32750

New Principal Place of Business:

688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

Current Mailing Address:

1275 BENNETT DR
SUITE 200
LONGWOOD, FL 32750

New Mailing Address:

688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

FEI Number: 59-3195014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHKOVICH, ITSHAK
1275 BENNETT DR
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ZAHN, RICHARD G PRES
688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 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: RICHARD GREGORY ZAHN, SR.

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSHKOVICH, ITSHAK
Address: 1275 BENNETT DR, SUITE 200
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Delete
Name: ZAHN, RICHARD
Address: 1275 BENNETT DR., STE 200
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAHN, RICHARD G
Address: 688 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750

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: RICHARD GREGORY ZAHN, SR.

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date