

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029865

Entity Name: HIS PROPERTIES, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

696 SW WOOD CREEK DR.  
PALM CITY, FL 34990

## New Principal Place of Business:

542 SW KEATS AVE  
PALM CITY, FL 34990

## Current Mailing Address:

149 SOUTH MILL DR  
SOUTH GLASTONBURY, CT 06073 US

## New Mailing Address:

542 SW KEATS AVE  
PALM CITY, FL 34990 US

FEI Number: 65-0595344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, BRYANT H  
696 SW WOOD CREEK DR.  
PALM CITY, FL 34990

## Name and Address of New Registered Agent:

WALKER, BRYANT H  
542 SW KEATS AVE.  
PALM CITY, FL 34990

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: BRYANT WALKER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALKER, BRYANT  
Address: 696 SW WOOD CREEK DR.  
City-St-Zip: PALM CITY, FL 34990

Title: S ( ) Delete  
Name: WALKER, LORRY  
Address: 696 SW WOOD CREEK DR.  
City-St-Zip: PALM CITY, FL 34990

Title: T ( ) Delete  
Name: HARTMAN, REBECCA M  
Address: 813 S.E. RIVER CT. DR.  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: HARTMAN, ERIC  
Address: 813 SE RIVER CT DR  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALKER, BRYANT  
Address: 542 SW KEATS AVE  
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change ( ) Addition  
Name: WALKER, LORRY  
Address: 542 SW KEATS AVE  
City-St-Zip: PALM CITY, FL 34990

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: BRYANT WALKER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date