

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009557

Entity Name: H & S ALES, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

NE 4TH TRAIL
OKEECHOBEE, FL 34972

New Principal Place of Business:

3751 NE 4TH TRAIL
OKEECHOBEE, FL 34972

Current Mailing Address:

P.O. BOX 1335
OKEECHOBEE, FL 349731335

New Mailing Address:

FEI Number: 65-0727861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALES, DEBRA S
9095 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

SALES, DEBRA S
8863 HWY 70 EAST
OKEECHOBEE, FL 34972 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: DEBRA S. SALES

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALES, KARLA S
Address: 1964 SW 3RD STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: VST () Delete
Name: SALES, DEBRA S
Address: 8863 HWY 70 EAST
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALES, KARLA S
Address: 1906 SW 5TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: KARLA S. HALES

PRES

03/01/2004

Electronic Signature of Signing Officer or Director

Date