

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020741

FILED
Apr 20, 2004
Secretary of State

Entity Name: BOB HILSON & COMPANY SOUTH, INC.

Current Principal Place of Business:

599 W MOUREY DR
HOMESTEAD, FL 33030

New Principal Place of Business:

599 W MOWRY DR
HOMESTEAD, FL 33030

Current Mailing Address:

PO BOX 90 1543
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 65-0818388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILSON, ROBERT B
164 BAHAMA AVE.
KEY LARGO, FL 33037 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 () Delete
Name: HILSON, ROBERT B
Address: 300 ATLANTIC DRIVE UNIT 1
City-St-Zip: KEY LARGO, FL 33037

Title: 1VP () Delete
Name: FAROMELLI, BRADELY
Address: 35 BONE FISH
City-St-Zip: KEY LARGO, FL 33037

Title: ST (X) Delete
Name: ZEHNAL, MARK
Address: 6880 SW 4ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: AROSTEGUI, GONZALO
Address: 10380 SW 201 TERR
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: TOROK, TIBOR
Address: 19345 SW 312 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 1VP (X) Change () Addition
Name: FARINELLI, BRADELY
Address: 35 BONE FISH
City-St-Zip: KEY LARGO, FL 33037

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

Title: ST (X) Change () Addition
Name: AROSTEGUI, GONZALO
Address: 10380 SW 201 TERR
City-St-Zip: MIAMI, FL 33189

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: ROBERT B HILSON

P

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date