

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071942

FILED
Feb 20, 2004
Secretary of State

Entity Name: HOFFMANN'S HOME MANAGEMENT, INC

Current Principal Place of Business:

24340 WOODS AGE DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24340 WOODS AGE DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3527614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT
23 COLORADO ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

HOFFMANN, MONA
24340 WOODS AGE DRIVE
BONITA SPRINGS, FL 34134 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: MONA HOFFMANN

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOFFMANN, MONA I
Address: 24340 WOODS AGE DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPT () Delete
Name: HOFFMANN, NORBERT W
Address: 24340 WOODSAGE DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MONA HOFFMANN

PS

02/20/2004

Electronic Signature of Signing Officer or Director

Date