2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000091215

1. Entity Name

HOOKER & TIBBETTS, INC.



FILED Apr 13, 2005 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3300 FAIRFIELD AVENUE SOUTH ST. PETERSBURG, FL 33712 3300 FAIRFIELD AVENUE SOUTH ST. PETERSBURG, FL 33712



01142005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3542917 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Certificate of Status De

6. Name and Address of Current Registered Agent

BRANDES, RUSSEL P 3300 FAIRFIELD AVENUE SOUTH ST. PETERSBURG, FL 33712

DO NOT WRITE IN THIS SPACE

		Į			i
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature Typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			_
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS TIBBETTS, LINTON N 3300 FAIRFIELD AVE. SOUTH ST. PETERSBURG, FL 33712				10000000000000000000000000000000000000
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT HOOKER, DONNA 3724 RIVERBROOK DRIVE LOUISVILLE, TN 37777				U00000300669
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRANDES, RUSSEL P 729 SUWANNEE ST NE ST PETERSBURG, FL 33702			04/13/05-80001-006 158.75 DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-05

727-327-4503

2/- 32/-