## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P98000102250 1. Entity Name 04-15-2004 90038 040 \*\*\*150.00 THE NEW HANKEY COMPANY, INC. Principal Place of Business Mailing Address 6016 OLD CONGRESS RD LANTANA FL 33462 61 TURTLE CREEK DRIVE TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 52-2134459 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name --- HANKEY-HURLEY ----Street Address (P.O. Box Number is Not Acceptable) 61 TURTLE CREEK DRIVE TEQUESTA FL 33469 City Zip Code 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 reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANKEY, HURLEY W SR NAME 61 TURTLE CREEK DR STREET ADDRESS STREET ADDRESS TEQUESTA FL 33469 City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANKEY, JUDITH NAME NAME 61 TURTLE CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-7IP TITLE Delete Change ☐ Addition HANKEY, HURLEY W JR. NAME NAME STREET ADDRESS STREET ADDRESS 4427 DANIELSON DR CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TREA TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANKEY JR., HURLEY W NAME 4427 DANIELSONDR. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP SEC THICE ☐ Delete Change ☐ Addition HANKEY, JUDITH L NAME 61 TURTLE CREEK DR STREET ADDRESS STREET ADDRESS TEQUESTA FL 33469 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

4/12/04

1521)967-0311

**FILED**