

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102250

FILED
Mar 09, 2005
Secretary of State

Entity Name: THE NEW HANKEY COMPANY, INC.

Current Principal Place of Business:

61 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

6016 OLD CONGRESS RD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 52-2134459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKEY, HURLEY
61 TURTLE CREEK DRIVE
TEQUESTA, FL 33469 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: HANKEY, HURLEY W SR
Address: 61 TURTLE CREEK DR
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: HANKEY, JUDITH
Address: 61 TURTLE CREEK DR
City-St-Zip: TEQUESTA, FL 33469

Title: T () Delete
Name: HANKEY, HURLEY W JR.
Address: 4427 DANIELSON DR
City-St-Zip: LAKE WORTH, FL 33467

Title: TREA () Delete
Name: HANKEY JR., HURLEY W
Address: 4427 DANIELSON DR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SEC () Delete
Name: HANKEY, JUDITH L
Address: 61 TURTLE CREEK DR
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HURLEY W. HANKEY

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

_____ Date