

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012854

FILED
Apr 24, 2004
Secretary of State

Entity Name: HFC RESOURCES GROUP, INC.

Current Principal Place of Business:

213 NORTH BAY HILL BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

213 NORTH BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

Current Mailing Address:

213 NORTH BAY HILL BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

213 NORTH BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

FEI Number: 59-3561940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTEE, RONALD D
213 NORTH BAY HILL BLVD.
SAFETY HARBOR, FL 34695

Name and Address of New Registered Agent:

SANTEE, RONALD D MR
213 NORTH BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

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: RONALD D. SANTEE

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTEE, RONALD D
Address: 213 NORTH BAY HILL BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VS () Delete
Name: SANTEE, RONALD D
Address: 213 NORTH BAY HILL BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T () Delete
Name: SANTEE, RONALD D
Address: 213 N. BAY HILLS BLVD
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTEE, RONALD D MR
Address: 213 NORTH BAY HILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VS (X) Change () Addition
Name: SANTEE, RONALD D MR
Address: 213 NORTH BAY HILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T (X) Change () Addition
Name: SANTEE, RONALD D MR
Address: 213 N. BAY HILLS BLVD
City-St-Zip: SAFETY HARBOR, FL 34695

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: RONALD D. SANTEE

DP

04/24/2004

Electronic Signature of Signing Officer or Director

Date