

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023275

FILED
Jun 22, 2004
Secretary of State

Entity Name: BISHOPS HOLDING CORPORATION, INC.

Current Principal Place of Business:

6605 S 78TH STEET
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

6605 S 78TH STEET
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 3146
RIVERVIEW, FL 33568

FEI Number: 59-3584779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, ALLEN
6605 S 78TH STREET
RIVERVIEW, FL 33569 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: D () Delete
Name: BISHOP, PATRICK
Address: 8823 TREASURE BAYOU
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: BISHOP, ALLEN
Address: 8823 TREASURE BAYOU
City-St-Zip: RIVERVIEW, FL 33569

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: PATRICK BISHOP

PRES

06/22/2004

Electronic Signature of Signing Officer or Director

Date