

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038398

FILED
Jan 06, 2004
Secretary of State

Entity Name: HUMPHRIES AND ASSOCIATES, INC.

Current Principal Place of Business:

1910 SASSAFRAS DR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

6184 EMLOCK ROAD
OCALA, FL 34472

Current Mailing Address:

1910 SASSAFRAS DR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

8184 HEMLOCK ROAD
OCALA, FL 34472

FEI Number: 59-3572372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, JAMES T
1910 SASSAFRAS DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

HUMPHRIES, JAMES T
6184 HEMLOCK ROAD
OCALA, FL 34472 US

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHRIES, JAMES
Address: 1910 SASSAFRAS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ST () Delete
Name: HUMPHRIES, BRENDA
Address: 1910 SASSAFRAS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHRIES, JAMES T
Address: 6184 HEMLOCK ROAD
City-St-Zip: OCALA, FL 34472

Title: ST (X) Change () Addition
Name: HUMPHRIES, BRENDA W
Address: 6184 HEMLOCK ROAD
City-St-Zip: OCALA, FL 34472

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: BRENDA W. HUMPHRIES

ST

01/06/2004

Electronic Signature of Signing Officer or Director

Date