

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050447

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: LIBERTY HOLDING COMPANY

## Current Principal Place of Business:

RT.2 BOX 54  
BRISTOL, FL 32321

## New Principal Place of Business:

7704 NW MLK ROAD  
BRISTOL, FL 32321

## Current Mailing Address:

RT.2 BOX 54  
BRISTOL, FL 32321

## New Mailing Address:

7704 NW MLK ROAD  
BRISTOL, FL 32321

FEI Number: 59-3643994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATCHER, SAM  
RT.2 BOX 54  
BRISTOL, FL 32321

## Name and Address of New Registered Agent:

HATCHER, SAM  
7704 NW MLK ROAD  
BRISTOL, FL 32321

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDTS ( ) Delete  
Name: HATCHER, SAMUEL T  
Address: HC 2 BOX 54  
City-St-Zip: BRISTOL, FL 32321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HATCHER, SAMUEL T  
Address: 7704 NW MLK ROAD  
City-St-Zip: BRISTOL, FL 32321

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: SAMUEL T. HATCHER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date