

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061311

FILED
Apr 26, 2004
Secretary of State

Entity Name: HTB SALES, INC.

Current Principal Place of Business:

6088 PHEASANT RIDGE DRIVE
PORT ORANGE, FL 32124

New Principal Place of Business:

6088 PHEASANT RIDGE DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

6088 PHEASANT RIDGE DRIVE
PORT ORANGE, FL 32124

New Mailing Address:

6088 PHEASANT RIDGE DRIVE
PORT ORANGE, FL 32128

FEI Number: 59-3586386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DONALD D III
6088 PHEASANT RIDGE DRIVE
PORT ORANGE, FL 32124

Name and Address of New Registered Agent:

CLARK, DONALD D III
6088 PHEASANT RIDGE DRIVE
PORT ORANGE, FL 32128

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: _____

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, DONALD D III
Address: 6088 PHEASANT RIDGE DRIVE
City-St-Zip: PORT ORANGE, FL 32124

Title: D () Delete
Name: CLARK, GLENDA J
Address: 6088 PHEASANT RIDGE DRIVE
City-St-Zip: PORT ORANGE, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, DONALD D III
Address: 6088 PHEASANT RIDGE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Change () Addition
Name: CLARK, GLENDA J
Address: 6088 PHEASANT RIDGE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: DONALD D. CLARK III

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date