

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2005
Secretary of State**

DOCUMENT# S64002

Entity Name: HIRST INVESTMENT MANAGEMENT INC.

Current Principal Place of Business:

PO BOX 616606
ORLANDO, FL 32861 US

New Principal Place of Business:

100 COLONIAL CENTER PKWY
STE 140
LAKE MARY, FL 32746 US

Current Mailing Address:

P. O. BOX 616606
ORLANDO, FL 328616606 US

New Mailing Address:

FEI Number: 59-3079260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M ESQUIRE
430 NORTH MILLS AVE
SUITE 101
ORLANDO, FL 32803 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: COO () Delete
Name: SHUMAKER, MELINDA M
Address: 100 COLONIAL CENTER PKWY, STE 140
City-St-Zip: LAKE MARY, FL 32746 US

Title: CIO () Delete
Name: SIMMONS, RICK E
Address: 100 COLONIAL CENTER PKWY, STE 140
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Delete
Name: MCKINLAY, SHIRA PA
Address: 100 COLONIAL CENTER PKWY, STE 140
City-St-Zip: LAKE MARY, FL 32746 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: HIRST, GARY T
Address: 100 COLONIAL CENTER PKWY, STE 140
City-St-Zip: LAKE MARY, FL 32746

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: MELINDA SHUMAKER

COO

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date