

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225850

FILED
Feb 16, 2005
Secretary of State

Entity Name: HCE CORPORATION

Current Principal Place of Business:

1900 5TH ST, NW
POST OFFICE BOX 3036
WINTER HAVEN, FL 338812106

New Principal Place of Business:

1900 5TH ST, NW
WINTER HAVEN, FL 33881

Current Mailing Address:

1900 5TH ST, NW
POST OFFICE BOX 3036
WINTER HAVEN, FL 338812106

New Mailing Address:

PO BOX 3036
WINTER HAVEN, FL 33885

FEI Number: 59-0870657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, LUCIUS M JR
1900 FIFTH ST.,N.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

DYAL, LUCIUS M JR
1900 FIFTH ST.,N.W.
WINTER HAVEN, FL 33881 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIXON, GERALD M
Address: 1900 FIFTH ST.,N.W.
City-St-Zip: WINTER HAVEN, FL

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIXON, KEITH D
Address: 1900 FIFTH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Change (X) Addition
Name: MIXON, GREGORY C
Address: 1900 FIFTH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Change (X) Addition
Name: MIXON, GERALD M JR
Address: 1900 FIFTH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S/TR () Change (X) Addition
Name: DETJEN, SCARLET D
Address: 144 LONGFELLOW RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Change (X) Addition
Name: DYAL, LUCIUS M
Address: 1900 FIFTH ST NW
City-St-Zip: WINTER HAVEN, FL 33884

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: SCARLET D DETJEN

S/TR

02/16/2005

Electronic Signature of Signing Officer or Director

Date