

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441486

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE 5-H CORPORATION

Current Principal Place of Business:

HIGHWAY C-270 NORTH
HC 2, BOX 54
BRISTOL, FL 32321

New Principal Place of Business:

7704 NW MLK ROAD
BRISTOL, FL 32321

Current Mailing Address:

HIGHWAY C-270 NORTH
HC 2, BOX 54
BRISTOL, FL 32321

New Mailing Address:

7704 NW MLK ROAD
BRISTOL, FL 32321

FEI Number: 59-1498489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, SAMUEL T
HIGHWAY C-270 NORTH
HC 2, BOX 54
BRISTOL, FL 32321

Name and Address of New Registered Agent:

HATCHER, SAMUEL T
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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RODRIGUEZ, DENISE
Address: HC 2 BOX 54
City-St-Zip: BRISTOL, FL 32321

Title: SD () Delete
Name: HATCHER, THOMAS A.,
Address: DUPONT RD EST. N-LOT 16
City-St-Zip: HAVANNA, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RODRIGUEZ, DENISE
Address: 7704 NW MLK ROAD
City-St-Zip: BRISTOL, FL 32321

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

Title: PD (X) Change () Addition
Name: HATCHER, SAMUEL,
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

04/29/2004

Electronic Signature of Signing Officer or Director

Date