

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002673

FILED
Jan 07, 2004
Secretary of State

Entity Name: HULCHER RESOURCES INC.

Current Principal Place of Business:

611 KIMBERLY DR.
DENTON, TX 762020271

New Principal Place of Business:

Current Mailing Address:

PO BOX 271
DENTON, TX 762020271

New Mailing Address:

FEI Number: 37-1147348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIES, DARIN
1727 E. COBBLESTONE LANE
ST. AUGUSTINE, FL 32092 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: CP () Delete
Name: HULCHER, GLENN L
Address: 611 KIMBERLY DR.
City-St-Zip: DENTON, TX 762020271

Title: ST () Delete
Name: JONES, ROBERT
Address: 611 KIMBERLY DR.
City-St-Zip: DENTON, TX 762020271

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HULCHER, GLENN L
Address: 611 KIMBERLY DR.
City-St-Zip: DENTON, TX 76208

Title: P (X) Change () Addition
Name: EWING, RONALD
Address: 611 KIMBERLY DR.
City-St-Zip: DENTON, TX 76208

Title: S () Change (X) Addition
Name: GREELING, DONALD
Address: 611 KIMBERLY DRIVE
City-St-Zip: DENTON, TX 76208

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: RONALD EWING

P

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date