

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070428

FILED
Mar 16, 2004
Secretary of State

Entity Name: L. HICKS, INC.

Current Principal Place of Business:

P.O. BOX 1920
PASADENA, MD 211231920

New Principal Place of Business:

2129 GENERAL BOOTH BLVD #103-274
VIRGINIA BEACH, VA 23454 US

Current Mailing Address:

P.O. BOX 1920
PASADENA, MD 211231920

New Mailing Address:

2129 GENERAL BOOTH BLVD #103-274
VIRGINIA BEACH, VA 23454 US

FEI Number: 59-3591195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, WILLIAM H
2868 REMINGTON GREEN CIRCLE, STE. B
TALLAHASSEE, FL 32308 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: DPS () Delete
Name: HICKS, LEWIS R
Address: 224 WESTON WOODS DR
City-St-Zip: PASADENA, MD 21122

Title: T () Delete
Name: HICKS, DIANA L
Address: 224 WESTON WOODS DR
City-St-Zip: PASADENA, MD 21122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HICKS, LEWIS R
Address: 2129 GENERAL BOOTH BLVD #103-274
City-St-Zip: VIRGINIA BEACH, VA 23454 US

Title: TS (X) Change () Addition
Name: HICKS, DIANA L
Address: 2129 GENERAL BOOTH BLVD #103-274
City-St-Zip: VIRGINIA BEACH, VA 23454 US

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: DIANA L. HICKS

TS

03/16/2004

Electronic Signature of Signing Officer or Director

Date