

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003367

FILED
Jan 12, 2004
Secretary of State

Entity Name: HHH INVESTMENTS CORPORATION

Current Principal Place of Business:

1350 SPYGLASS LANE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1350 SPYGLASS LANE
NAPLES, FL 34102

New Mailing Address:

201 8TH STREET SOUTH
SUITE 207
NAPLES, FL 34102

FEI Number: 58-2346915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOHN G PA
701 8TH ST SOUTH
STE 207
NAPLES, FL 34102 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: PTC D () Delete
Name: HUSSEY, FRANCIS D JR.
Address: 1350 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: VEGA, JOHN G
Address: 1350 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102

Title: VS () Delete
Name: HUSSEY, MARY PAT
Address: 1350 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102

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: OVP () Change (X) Addition
Name: HUSSEY, SEAN M
Address: 1350 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 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: JOHN G VEGA

VD

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date