

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049465

Entity Name: HOG!! ENTERPRISES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

807-C MEADOWBROOK DRIVE
ORANGE PARK, FL 320732501

New Principal Place of Business:

3014 REX DR S
JACKSONVILLE, FL 322165892 US

Current Mailing Address:

807-C MEADOWBROOK DRIVE
ORANGE PARK, FL 320732501

New Mailing Address:

3014 REX DR S
JACKSONVILLE, FL 322165892 US

FEI Number: 59-3579964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, DEAN A
807-C MEADOWBROOK DRIVE
ORANGE PARK, FL 320732501 US

Name and Address of New Registered Agent:

NORTON, DEAN A
3014 REX DR S
JACKSONVILLE, FL 322165892 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: DEAN A NORTON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANNON, JAMES L
Address: 9870 PRESTON TRAIL W.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: NUNZIANTE, KEVIN
Address: 1601 ARDEN WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST () Delete
Name: NORTON, DEAN A
Address: 807-C MEADOWBROOK DR.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANNON, JAMES L
Address: 9870 PRESTON TRAIL W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: ST (X) Change () Addition
Name: NORTON, DEAN A
Address: 3014 REX DR S
City-St-Zip: JACKSONVILLE, FL 322165892 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: DEAN A NORTON

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date