## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# S41724

Entity Name: HHCP, INC.

FILED Jan 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 W MAITLAND BLVD MAITLAND, FL 327514323

Current Mailing Address: New Mailing Address:

222 W MAITLAND BLVD MAITLAND, FL 327514323

FEI Number: 59-3058704 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEACOCK, THOMAS E.
222 W MAITLAND BLVD
MAITLAND, FL 327514323

CHARVAT, WILLIAM C
222 W MAITLAND BLVD
MAITLAND, FL 327514323

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: WILLIAM C CHARVAT 01/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV ( ) Delete Title: DV (X) Change ( ) Addition

 Name:
 HELMAN, ALAN C.,
 Name:
 HELMAN, ALAN C

 Address:
 222 W MAITLAND BLVD
 Address:
 222 W MAITLAND BLVD

 City-St-Zip:
 MAITLAND, FL
 City-St-Zip:
 MAITLAND, FL
 32751

 Name:
 HURLEY, THOMAS A.,
 Name:
 CHATHAM, MICHAEL K

 Address:
 222 W MAITLAND BLVD
 Address:
 222 W MAITLAND BLVD

 City-St-Zip:
 MAITLAND, FL
 City-St-Zip:
 MAITLAND, FL
 32751

Title: DV ( ) Delete Title: DP (X) Change ( ) Addition

 Name:
 CHARVAT, WILLIAM C.,
 Name:
 CHARVAT, WILLIAM C

 Address:
 222 W MAITLAND BLVD
 Address:
 222 W MAITLAND BLVD

 City-St-Zip:
 MAITLAND, FL
 City-St-Zip:
 MAITLAND, FL
 32751

Title: DVST ( ) Delete Title: DV (X) Change ( ) Addition

 Name:
 ZIEBARTH, LAWRENCE W, .
 Name:
 ZIEBARTH, LAWRENCE W

 Address:
 222 W MAITLAND BLVD
 Address:
 222 W MAITLAND BLVD

 City-St-Zip:
 MAITLAND, FL
 City-St-Zip:
 MAITLAND, FL
 32751

Title: PD ( ) Delete Title: V (X) Change ( ) Addition

 Name:
 PEACOCK, THOMAS E.,
 Name:
 WALKER, MAUREEN A

 Address:
 222 W MAITLAND BLVD
 Address:
 222 W MAITLAND BLVD

 City-St-Zip:
 MAITLAND, FL
 City-St-Zip:
 MAITLAND, FL
 32751

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 BRAUN, CHARLES S
 Name:
 BRAUN, CHARLES S

 Address:
 222 W MAITLAND BLVD
 Address:
 222 W MAITLAND BLVD

 City-St-Zip:
 MAITLAND, FL
 City-St-Zip:
 MAITLAND, FL
 32751

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: WILLIAM C CHARVAT PRES 01/27/2004

Electronic Signature of Signing Officer or Director

Date

RICHARD D HOUSTON 222 W MAITLAND BLVD MAITLAND, FL 32751

JOHN H JORDAN 222 W MAITLAND BLVD MAITLAND, FL 32751