2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # 284601** 1. Entity Name 04-30-2004 90307 026 ***163.75 H & H LAND CLEARING, INC. Principal Place of Business Mailing Address 25550 SW 142 AVENUE 25550 SW 142 AVENUE P. O. BOX 4225 P. O. BOX 4225 PRINCETON, FL 33032 PRINCETON, FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1033791 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDEN.ROGER W. Street Address (P.O. Box Number is Not Acceptable) 32190 S.W. 195TH AVE. HOMESTEAD, FL 33030 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 4-7-04 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE Delete TITLE ☐ Change Addition HARPER, JIMMY R NAME NAME STREET ADDRESS 6256 ELIM CHURCH RD STREET ADDRESS REQUEST CITY-ST-ZIP FORT WHITE, FL 32038 CITY-ST-ZIP SP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARDEN, ROGER W NAME STREET ADDRESS 32190 SW 195TH AVENUE STREET ADDRESS CITY-ST-7IP HOMESTEAD, FL 33030 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED