

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 12, 2004 8:00 am**  
**Secretary of State**

07-12-2004 90012 039 \*\*\*150.00

**DOCUMENT # 304830**

1. Entity Name  
**H & H MIAMI DEVELOPMENT CORP.**



Principal Place of Business

**2333 BRICKELL AVE  
APT #1902  
MIAMI, FL 33129 US**

Mailing Address

**2333 BRICKELL AVE  
APT #1902  
MIAMI, FL 33129 US**

2. Principal Place of Business

**13251 SW 102ND TER**

Suite, Apt. #, etc.

3. Mailing Address

**13251 SW 102ND TER**

Suite, Apt. #, etc.

City & State

**MIAMI FL**

City & State

**MIAMI FL**

Zip

**33186**

Country

**US**

Zip

**33186**

Country

**US**

07082004

Chg-P

CR2E034 (10/03)

4. FEI Number

**59-1171316**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**ROGER, ARTHUR JOHN  
2333 BRICKELL AVE  
APT # 1902  
MIAMI, FL 33-129x**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

**13251 SW 102ND TER**

City

**MIAMI**

**FL**

Zip Code

**33186**

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

**ARTHUR JOHN ROGER**

(NOTE: Registered Agent signature required when reinstating)

**7/8/04**

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **ROGER, HILDA H**  
STREET ADDRESS **600 BILTMORE WAY APT 1002**  
CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE **VT** ☐ Delete  
NAME **ROGER, ARTHUR JOHN**  
STREET ADDRESS **2333 BRICKELL AVE APT 1902**  
CITY-ST-ZIP **MIAMI, FL 33129**

TITLE **VS** ☐ Delete  
NAME **ROGER, VINCENT A**  
STREET ADDRESS **600 BILTMORE WAY APT 1002**  
CITY-ST-ZIP **MIAMI, FL 33134**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **13251 SW 102ND TER**  
CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 receiver 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.

SIGNATURE:

**Arthur John Roger**

**7/8/04 (305) 439-5477**