

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304830

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: H & H MIAMI DEVELOPMENT CORP.

## Current Principal Place of Business:

13251 SW 102ND TER  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

13251 SW 102ND TER  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 59-1171316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGER, ARTHUR JOHN  
13251 SW 102ND TER  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ROGER, ARTHUR JOHN MR.  
13251 SW 102ND TER  
MIAMI, FL 33186 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: ARTHUR JOHN ROGER

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROGER, HILDA H  
Address: 600 BILTMORE WAY APT 1002  
City-St-Zip: CORAL GABLES, FL 33134

Title: VT ( ) Delete  
Name: ROGER, ARTHUR JOHN  
Address: 13251 SW 102ND TER  
City-St-Zip: MIAMI, FL 33186

Title: VS ( ) Delete  
Name: ROGER, VINCENT A  
Address: 600 BILTMORE WAY APT 1002  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROGER, HILDA H MRS.  
Address: 600 BILTMORE WAY APT 1002  
City-St-Zip: CORAL GABLES, FL 33134

Title: VT (X) Change ( ) Addition  
Name: ROGER, ARTHUR JOHN MR.  
Address: 13251 SW 102ND TER  
City-St-Zip: MIAMI, FL 33186

Title: VS (X) Change ( ) Addition  
Name: ROGER, VINCENT A MR.  
Address: 104 BROOKWOOD LN  
City-St-Zip: HATTIESBURG, MS 39401

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: ARTHUR JOHN ROGER

VT

01/04/2005

Electronic Signature of Signing Officer or Director

Date