2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # 418988 1. Entity Name H & H HOME MORTGAGE CORP. Principal Place of Business Mailing Address 2826 BROADWAY 2826 BROADWAY RIVIERA BEACH FL 33404 **RIVIERA BEACH FL 33404** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-1452928 Not Applicable Zιρ 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 HENDRICKS, LARRY D. Street Address (P.O. Box Number is Not Acceptable) 2826 BROADWAY STE 201 RIVIERA BEACH FL 33404 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete felt f 1100000203546 Change Addition HENDRICKS, LARRY D. NAME NAME 01/29/05-80035-003 150.00 STREET ADDRESS 8030-154TH ROAD NORTH STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP STD ☐ Delete TITLE Change Change ☐ Addition HENDRICKS, GAYLORD E. NAME STREET ADDRESS 19697 N RIVERSIDE DRIVE STREET ADORESS. TEQUESTA FL 33469 CITY-ST-7IP CITY-SI-ZIF hill Delete Change IdleF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete HITTE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CIIY-SI-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Deiete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

ICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED