2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 30, 2004 8:00 am **Secretary of State DOCUMENT # 531329** 1. Entity Name 07-30-2004 90011 047 ***550.00 H & H FIBERGLASS, INC. Principal Place of Business Mailing Address 370 RECKER HWY 370 RECKER HWY 44051053 AUBURNDALE FL 33823 AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ~ CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1737812 Not Applicable Zip Country Zip 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 Name HENDERSON, JAMES A Street Address (P.O. Box Number is Not Acceptable) 370 RECKER HWY AUBURNDALE FL 33823 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 the obligations of registered agent (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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete HENDERSÖN, JAMES A. NAME NAME STREET ADDRESS STREET ADDRESS 1015 S. ORANGE CITY-ST-ZIP CITY-ST-ZIP **BARTOW FL** ☐ Change ☐ Addition ☐ Delete TITLE NAME HENDERSON, JAMES S. NAME 1015 S. ORANGE STREET ADDRESS STREET ADDRESS BARTOW FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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. JAMES A. HENDERSON SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

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