

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49589

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: H & H PATIO ENCLOSURES, INC.

## Current Principal Place of Business:

RR 4 ORANGEVILLE  
ONTARIO L9W 2Z1  
CANADA,

## New Principal Place of Business:

RR 4 ORANGEVILLE  
ORANGEVILLE, ON L9W 2Z1 CA

## Current Mailing Address:

RR 4 ORANGEVILLE  
ONTARIO L9W 2Z1  
CANADA,

## New Mailing Address:

RR 4 ORANGEVILLE  
ORANGEVILLE, ON L9W 2Z1 CA

FEI Number: 98-0068636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREDE, J. DANIEL  
2000 GLADES RD.  
SUITE 400  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: HUNTER, ARTHUR J  
Address: RR4 ORANGEVILLE  
City-St-Zip: ONTARIO, CANADA,

Title: SD ( ) Delete  
Name: HUNTER, WAYNE  
Address: RR4 ORANGEVILLE  
City-St-Zip: ONTARIO, CANADA,

Title: PD ( ) Delete  
Name: STAVELEY, ERIC  
Address: RR 4 ORANGEVILLE  
City-St-Zip: ONTARIO, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: HUNTER, ARTHUR J  
Address: RR4  
City-St-Zip: ORANGEVILLE, ON L9W 2Z1 CA

Title: SD (X) Change ( ) Addition  
Name: HUNTER, WAYNE  
Address: RR4  
City-St-Zip: ORANGEVILLE, ON L9W 2Z1 CA

Title: PD (X) Change ( ) Addition  
Name: STAVELEY, ERIC  
Address: RR 4  
City-St-Zip: ORANGEVILLE, ON L9W 2Z1 CA

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: ERIC STAVELEY

CEO

04/16/2004

Electronic Signature of Signing Officer or Director

Date