

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49589

FILED
Apr 25, 2005
Secretary of State

Entity Name: H & H PATIO ENCLOSURES, INC.

Current Principal Place of Business:

RR 4 ORANGEVILLE
ORANGEVILLE ONTARIO CANADA
L9W 2Z1, XX

Current Mailing Address:

RR 4 ORANGEVILLE
ORANGEVILLE ONTARIO CANADA
L9W 2Z1, XX

New Principal Place of Business:

RR 4 ORANGEVILLE
R.R. #4
ORANGEVILLE, ON L9W2Z1 CA

New Mailing Address:

RR 4 ORANGEVILLE
R.R. #4
ORANGEVILLE, ON L9W2Z1 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
City-St-Zip: ORANGEVILLE, ON L9W 2Z1 CA

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date