2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2004 08:00 AM DOCUMENT # H83111 **Secretary of State** H Q H ENTERPRISES, INC. Principal Place of Business Mailing Address 7166 CAPTAIN KIDD AVE 7166 CAPTAIN KIDD AVE SARASOTA, FL 34231 US SARASOTA, FL 34231 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2599882 Not Applicable A service of the property of the service of the ser \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILLMAN, HAROLD Q., JR. 7166 CAPTAIN KIDD AVE. SARASOTA, FL 34231 IN THIS SPACE 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 eignsture required when minetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$199.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HILLMAN, HAROLD Q., JR. .01/20/01_80003-016 150,00 7166 CAPTAIN KIDD AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL DST THE The second secon HILLMAN, CONSTANCE J. NAME 7166 CAPTAIN KIDD AVE. STREET ADDRESS And the second of the second o SARASOTA, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-23P an in New York राहा ह NAME Service Control STREET ADDRESS CRY-ST-RP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 end 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 th all other like empowered.

HAROLD Q. HILLMAN, JR 1-1.04

FILED