2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # L85790 05-05-2004 90247 027 ***150.00 1. Entity Name FM/HHI, INC. 14022424 Principal Place of Business Mailing Address **450 E LAS OLAS BLVD** 450 E LAS OLAS BLVD 1500 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0216282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC DO:NOT WRITE 1 SE 3RD AVENUE 27TH FLOOR IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HUIZENGA, WAYNE H NAME 450 E. LAS OLAS BLVD., STE 1500 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 HANDLEY, RICHARD L STREET ADDRESS 450 E. LAS OLAS BLVD., STE 1500 CITY-ST-ZIF FT. LAUDERDALE, FL 33301 BRANDEN, CRIS V NAME STREET ADDRESS 450 E LAS OLAS BLVD STE 1500 DO NOT WRITE FORT LAUDERDALE, FL 33301 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attach an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/104

954-627-50W

FILED