

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57205

Entity Name: H & H FINANCIAL, INC.

FILED  
Apr 10, 2004  
Secretary of State

**Current Principal Place of Business:**

C/O JEROME J COHEN  
1125 NE 125 ST STE 206  
N MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JEROME J COHEN  
1125 NE 125 ST STE 206  
N MIAMI, FL 33161 US

**New Mailing Address:**

FEI Number: 59-1526735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, JEROME J  
1125 NE 125 ST  
STE 206  
N MIAMI, FL 33161

**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: D ( ) Delete  
Name: HIRSCH, HERBERT B.,  
Address: 64 HURDLE FONCE DRIVE  
City-St-Zip: AVON, CT 06001

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HIRSCH, HERBERT B  
Address: 64 HURDLE FONCE DRIVE  
City-St-Zip: AVON, CT 06001

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: HERBERT B. HIRSCH

PRES

04/10/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date