

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57205

Entity Name: H & H FINANCIAL, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O JEROME J COHEN
319 SE 1ST AVE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

C/O JEROME J COHEN
319 SE 1ST AVE
HALLANDALE BEACH, FL 33009 US

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 US

Name and Address of New Registered Agent:

COHEN, JEROME J
319 SE 1ST AVE
HALLANDALE BEACH, FL 33009 US

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:

03/28/2005

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: PRES (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 HIRSCH

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date