

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70229

FILED
Jun 09, 2004
Secretary of State

Entity Name: H & H PACKAGE STORE, INC.

Current Principal Place of Business:

6400 GULF BLVD
ST. PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

6400 GULF BLVD
ST. PETERSBURG BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-2872078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN S.
111 SECOND AVE., N.E.
STE. 620
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BLECKLEY, LEX
429 59TH AVENUE
ST PETE BEACH, FL 33706 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: LEX BLECKLEY

06/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAAS-BLECKLEY, BETTY,
Address: 5920 NO BAHIA HONDA WAY
City-St-Zip: ST PETERSBURG BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETTY HAAS-BLECKLEY

MRS.

06/09/2004

Electronic Signature of Signing Officer or Director

Date