2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 23, 2005 8:00 am **Secretary of State** DOCUMENT # P00000019130 1. Entity Name 03-23-2005 90044 031 ***150.00 HHKV, INC. Principal Place of Business Mailing Address 418 MIDWAY ISLAND 418 MIDWAY ISLAND **CLEARWATER FL 33767 CLEARWATER FL 33767** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3625642 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEGHTE, BRUCE B Street Address (P.O. Box Number is Not Acceptable) 418 MIDWAY ISLAND CLEARWATER FL 33767 Zip Code 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. | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DE PRESIDENT HAYES, EUZABETH 'BETTE' TITLE D Delete TITLE Addition. HAYES, ELIZABETH F NAME NAME 418 NIOWAY ISLAND STREET ADDRESS 418 MIDWAY ISLAND STREET ADDRESS CLEARWATER, FL 33767 CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP D& SECRETARY-TREASURER Addition TITLE ☐ Delete TITLE Change VEGHTE, BRUCE V VEGHTE, BRUCE 418 MIDWAY ISLAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP Delete . TITLE Change ☐ Addition HAYES, PETER S.K. NAME STREET ADDRESS 418 MIDWAY ISLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33767 THILE Delete TITLE ☐ Change ☐ Addition KNIGHT, CHRISTOPHER G NAME NAME 3007 WEST BAY VILLA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33611** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like

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