

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056898

Entity Name: H.H.C. SALES INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

1705 DONNA RD #9
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1705 DONNA RD #9
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1017711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, THEODORE S
1705 DONNA RD #9
WEST PALM BEACH, FL 33409

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

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: D () Delete
Name: CHASE, HEATHER H
Address: 901 LAKESHORE DR #206
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: CHASE, THEODORE S
Address: 901 LAKESHORE DR #206
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHASE, HEATHER H
Address: 29 YACHT CLUB DR. #206D
City-St-Zip: N. PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: CHASE, THEODORE S
Address: 29 YACHT CLUB DR. #206D
City-St-Zip: N. PALM BEACH, FL 33408

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: HEATHER H. CHASE

DR

05/11/2004

Electronic Signature of Signing Officer or Director

Date