## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 26, 2004 08:00 AM ---Secretary of State **DOCUMENT # P00000080873** H & F HOLDINGS, INC. Principal Place of Business Mailing Address 2280 SW 70TH AVE. 2280 SW 70TH AVE. **DAVIE, FL 33317 DAVIE, FL 33317** 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1043552 Not Applicable 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent HILLMAN, JOE DO NOT WRITE 2280 SW 70TH AVE. SUITE 1-2 IN THIS SPACE **DAVIE, FL 33317** 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE NAME HILLMAN, JOE STREET ADDRESS 11201 SHADY LANE U00000129662 04/26/04-80087-016 150.00 CITY-ST-ZIP PLANTATION, FL 33325 TITLE STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CTTY-ST-ZIP TIFLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

**FILED**