

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034482

Entity Name: HHG I, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5605 LONGBOAT BLVD.EAST
TAMPA, FL 33615

New Principal Place of Business:

6320 TRAIL BLVD
NAPLES, FL 34108

Current Mailing Address:

5605 LONGBOAT BLVD. EAST
TAMPA, FL 33615

New Mailing Address:

6320 TRAIL BLVD
NAPLES, FL 34108

FEI Number: 59-3707796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGGERTY, JAMES W JR.
5605 LONGBOAT BLVD. EAST
TAMPA, FL 33615

Name and Address of New Registered Agent:

HAINEY, R. REID
101 E KENNEDY BLVD
SUITE 4100
TAMPA, FL 33602

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: R. REID HAINEY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAGGERTY, JAMES W JR.
Address: 5605 LONGBOAT BLVD. EAST
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROUSSEAU, JOHN A
Address: 6320 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

Title: TRES () Change (X) Addition
Name: KRASKA, KATE
Address: 6320 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

Title: VP () Change (X) Addition
Name: KRASKA, SCOTT D
Address: 6320 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

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: KATE KRASKA

TRE

04/30/2004

Electronic Signature of Signing Officer or Director

Date