

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034495

FILED
Apr 23, 2004
Secretary of State

Entity Name: HHG II, INC.

Current Principal Place of Business:

5605 LONGBOAT BLVD. EAST
TAMPA, FL 33615

New Principal Place of Business:

10332 SAVILLE ROWE LANE
TAMPA, FL 33626

Current Mailing Address:

5605 LONGBOAT BLVD. EAST
TAMPA, FL 33615

New Mailing Address:

10332 SAVILLE ROWE LANE
TAMPA, FL 33626

FEI Number: 59-3707794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAGGERTY, JAMES W JR.
10332 SAVILLE ROWE LANE
TAMPA, FL 33626 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAGGERTY, REBECCA M
Address: 5605 LONGBOAT BLVD. EAST
City-St-Zip: TAMPA, FL 33615

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAGGERTY, REBECCA M
Address: 10332 SAVILLE ROWE LANE
City-St-Zip: TAMPA, FL 33626

Title: VTD (X) Change () Addition
Name: HAGGERTY, JAMES W
Address: 10332 SAVILLE ROWE LANE
City-St-Zip: TAMPA, FL 33626

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: JAMES W. HAGGERTY

VP

04/23/2004

Electronic Signature of Signing Officer or Director

Date