

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000034495

FILED
Apr 30, 2003
Secretary of State

Entity Name: HHG II, INC.

Current Principal Place of Business:

9823 COMPASS POINT WAY
TAMPA, FL 33615

New Principal Place of Business:

5605 LONGBOAT BLVD. EAST
TAMPA, FL 33615

Current Mailing Address:

9823 COMPASS POINT WAY
TAMPA, FL 33615

New Mailing Address:

5605 LONGBOAT BLVD. EAST
TAMPA, FL 33615

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.
9823 COMPASS POINT WAY
TAMPA, FL 33615

Name and Address of New Registered Agent:

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

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: JAMES W. HAGGERTY, JR.

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLT, WILLIAM N
Address: 3759 VAN DYKE ROAD - #184
City-St-Zip: LUTZ, FL 33549

Title: VSD (X) Delete
Name: HAGGERTY, JAMES W
Address: 9823 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

Title: TD (X) Delete
Name: GOREE, GARY
Address: 2201 W. COLLINS - #201
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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, JR.

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date