

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034547

Entity Name: HHG IV, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

6320 TRAIL BLVD
NAPLES, FL 34108

New Principal Place of Business:

3660 CENTRAL AVENUE
4
FT MYERS, FL 33901

Current Mailing Address:

6320 TRAIL BLVD
NAPLES, FL 34108

New Mailing Address:

3660 CENTRAL AVENUE
4
FT MYERS, FL 33901

FEI Number: 59-3707789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E KENNEDY BLVD
STE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HERNANDEZ, ALBERTO
3660 CENTRAL AVENUE
4
FT MYERS, FL 33901 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: ALBERTO HERNANDEZ

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUKE, THOMAS M
Address: 3660 CENTRAL AVENUE STE #4
City-St-Zip: FT MYERS, FL 33901

Title: P (X) Change () Addition
Name: KLOPSTAD, JOHN J
Address: 3660 CENTRAL AVENUE STE #4
City-St-Zip: FT MYERS, FL 33901

Title: TREA (X) Change () Addition
Name: HERNANDEZ, ALBERTO
Address: 3660 CENTRAL AVENUE STE #4
City-St-Zip: FT MYERS, FL 33901

Title: SEC () Change (X) Addition
Name: HAHN, JAMES
Address: 3660 CENTRAL AVENUE STE #4
City-St-Zip: FT MYERS, FL 33901

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: ALBERTO HERNANDEZ

TREA

03/01/2005

Electronic Signature of Signing Officer or Director

Date