2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P01000041211** Apr 19, 2004 08:00 AM 1. Entity Name **Secretary of State** H & M LUGERING, INC. Principal Place of Business Mailing Address PO BOX 704 3507 ROUND LAKE RD. ZELLWOOD, FL 32798 APOPKA FL 32712 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3715457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LUGERING, HENRY S DO NOT WRITE 3507 ROUND LAKE RD. PO BOX 704 IN THIS SPACE ZELLWOOD, FL 32798 8. 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 tale if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be U00000118265 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/19/04-80053-003 150.00 10. OFFICERS AND DIRECTORS TID F D LUGERING, HENRY S NAME PO BOX 704 STREET ADDRESS CITY-ST-ZIP ZELLWOOD, FL 32798 TIME MARGERET, LUGERING NAME STREET ADDRESS PO BOX 704 ZELLWOOD, FL 32798 CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-71P THE NAME STREET ADDRESS CSTY - ST - 75P

12. I hereby certify that the information supplied with this filing 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 technique of trustes 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.

SIGNATURI MANE OF SIGNING OFFICER OR DIRECTOR