


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2004 MAY 14 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PQ1000089640
1. Entity Name
H & H ALUMINUM & FLOOR COVERING, INC.



Principal Place of Business: 515 SW PARK ST, OKEECHOBEE, FL 34974
Mailing Address: 515 SW PARK ST, OKEECHOBEE, FL 34974



04192004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1158362
Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HOWELL, PAUL
515 SW PARK ST
OKEECHOBEE, FL 34974

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPST
NAME	HOWELL, PAUL
STREET ADDRESS	515 SW PARK ST
CITY-ST-ZIP	OKEECHOBEE, FL 34974
TITLE	VP
NAME	HOWELL, DANNY
STREET ADDRESS	515 SW PARK ST.
CITY-ST-ZIP	OKEECHOBEE, FL 34974
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

900036547549
05/18/04--01038--023 **550.00

DO NOT WRITE IN THIS SPACE

*62M
5/14/04*

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 receiver or trustee 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.

SIGNATURE: Paul Howell Date: 5-7-04