2004 FOR PROFIT CORPORATION ANNUAL REPORT

2004 MAY 14 PM 3: 47 DOCUMENT # PQ1000089640 1. Entity Name SECRETARY OF STATE H & H ALUMINUM & FLOOR COVERING, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 515 SW PARK ST 515 SW PARK ST OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, PAUL DO NOT WRITE 515 SW PARK ST OKEECHOBEE, FL 34974 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE HOWELL, PAUL NAME 900036547549 05/18/04--01038--023 **\$50,00 STREET ADDRESS 515 SW PARK ST CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE HOWELL, DANNY NAME STREET ADDRESS 515 SW PARK ST. OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-7-04

Daytime Phone #

FILED