

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010721

Entity Name: HH & BROGEN COMPANY, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

2817 BOULDER CT
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

2817 BOULDER CT
SEBRING, FL 33875

New Mailing Address:

FEI Number: 46-0470565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, R. STONEY
2817 BOULDER CT
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATES, R. STONEY
Address: 2817 BOULDER CT
City-St-Zip: SEBRING, FL 33875

Title: V () Delete
Name: BATES, ALLISON
Address: 2817 BOULDER CT
City-St-Zip: SEBRING, FL 33875

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: TIMM, BERNARD A
Address: 4513 FERDINAND AVE.
City-St-Zip: SEBRING, FL 33870

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: R. STONEY BATES

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date