2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000022376

1. Entity Name

H & S ENTERTAINMENT, INC.



Principal Place of Business

10151 UNIVERSITY BOULEVARD ORLANDO, FL 32817 Mailing Address

10151 UNIVERSITY BOULEVARD ORLANDO, FL 32817

FILED Apr 16, 2004 8:00 am Secretary of State

04-16-2004 90111 009 ***150.00

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No Cha-P

CR2E034 (10/03)

4. FEI Number 03-0396738

Applied For Not Applicable

-5. Certificate of Status Desired

\$8.75 Additional

Daytime Phone #

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HERNDON, TONY 10151 UNIVERSITY BOULEVARD ORLANDO, FL 32817

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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. Tam familiar with, and accept the obligations of registered agent. 					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HERNDON, TONY 10151 UNIVERSITY BOULEVARD ORLANDO, FL 32817				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERNDON, TONY 10151 UNIVERSITY BOULEVARD ORLANDO, FL 32817				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN :	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 application, with all other like empowered.					

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR