

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038460

FILED
Apr 06, 2005
Secretary of State

Entity Name: H & H MARINE HOLDINGS INC.

Current Principal Place of Business:

12350 NW 8 PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12350 NW 8 PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 43-1956255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, MIKE D
12350 NW 8 PLACE
CORAL SPRINGS, FL 33071 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: HANSEN, MIKE D
Address: 12350 NW 8 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: HOFMANN, DAVID A
Address: 2921 NE 28 ST #403
City-St-Zip: LIGHTHOUSE PT., FL 33064

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

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: T () Change (X) Addition
Name: BERNARDI, KENNETH N
Address: 33601 HATHAWAY
City-St-Zip: LIVONIA, MI 48150

Title: S () Change (X) Addition
Name: TADSEN, THOMAS J
Address: 3900 SUNFOREST COURT
City-St-Zip: TOLEDO, OH 43623

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: MIKE D HANSEN

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date