

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046061

Entity Name: N & H PROPERTIES, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

7574 WEST MOUNT VERNON STREET
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

P O BOX 10
GLEN ST. MARY, FL 32040

New Mailing Address:

FEI Number: 03-0454012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, SAMUEL B
7574 WEST MOUNT VERNON STREET
GLEN ST. MARY, FL 32040 US

Name and Address of New Registered Agent:

NEIDERMEIER, JOEL K
7574 WEST MOUNT VERNON STREET
GLEN ST. MARY, FL 32040 US

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: JOEL K NEIDERMEIER

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, SAMUEL B
Address: WEST 7574 MOUNT VERNON STREET
City-St-Zip: GLEN ST. MARY, FL 32040

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, TINA C
Address: 7574 WEST MOUNT VERNON STREET
City-St-Zip: GLEN ST MARY, FL 32040

Title: V () Change (X) Addition
Name: NEIDERMEIER, JOEL K
Address: 7574 WEST MOUNT VERNON STREET
City-St-Zip: GLEN ST MARY, FL 32040

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: TINA ROGERS

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date