

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047447

Entity Name: H&H HOMES FINANCIAL, INC.

FILED
May 10, 2004
Secretary of State

Current Principal Place of Business:

724 NW 99TH TERR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

PO BOX 771852
CORAL SPRINGS, FL 33077

New Mailing Address:

724 NW 99TH TER
CORAL SPRINGS, FL 33071

FEI Number: 01-0686474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, DEXTER J
3952 CRESENT CREEK PLAE
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

HAMILTON, DEXTER J
724 NW 99TH TER
CORAL SPRINGS, FL 33071

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:

05/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, DEXTER J
Address: 3952 CRESENT CREEK PLAE
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: HAMILTON, SYREETA L
Address: 3952 CRESENT CREEK PLAE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, DEXTER J
Address: 724 NW 99TH TER
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Change () Addition
Name: HAMILTON, SYREETA L
Address: 724 NW 99TH TER
City-St-Zip: CORAL SPRINGS, FL 33071

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: DEXTER J. HAMILTON

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date