

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119369

FILED
May 10, 2004
Secretary of State

Entity Name: H&H HOMES REALTY & INVESTMENT, INC.

Current Principal Place of Business:

2601 NW 48TH TERR BLDG 8 #343
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

950 S. PINE ISLAND RD
STE 1066
PLANTATION, FL 33324

Current Mailing Address:

2601 NW 48TH TERR BLDG 8 #343
LAUDERDALE LAKES, FL 33313

New Mailing Address:

950 S. PINE ISLAND RD
STE 1066
PLANTATION, FL 33324

FEI Number: 42-1584220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WALTER
2601 NW 48TH TERR BLDG 8 #343
LAUDERDALE LAKES, FL 33313

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: HAMILTON, WALTER
Address: 2601 NW 48TH TERR BLDG 8 #343
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: V () Delete
Name: HAMILTON, DEXTER
Address: 2601 NW 48TH TERR BLDG 8 #343
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WALTER HAMILTON

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date