

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129479

FILED  
May 10, 2004  
Secretary of State

Entity Name: H & H MORTGAGE & INVESTMENTS INC.

## Current Principal Place of Business:

724 N.W. 99TH TERR  
724  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

950 S. PINE ISLAND RD  
1065  
PLANTATION, FL 33324

## Current Mailing Address:

724 N.W. 99TH TERR  
CORAL SPRINGS, FL 33071

## New Mailing Address:

950 S PINE ISLAND  
1065  
PLANTATION, FL 33324

FEI Number: 11-3669788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, WALTER  
724 N.W. 99TH TERR  
CORAL SPRINGS, FL 33071

## 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: 724 N.W. 99TH TERR  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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