## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Feb 19, 2005 08:00 AM **DOCUMENT # P03000031124 Secretary of State** 1. Entity Name H&H MATERIALS, INC. Principal Place of Business Mailing Address 1150 W. SOUTHPORT ROAD POST OFFICE BOX 420123 KISSIMMEE, FL 34742-0123 KISSIMMEE, FL 34742 No Chg-P CR2E034 (10/03) 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3768993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBORN, CAROL D DO NOT WRITE 1150 W. SOUTHPORT ROAD KISSIMMEE, FL 34742 IN THIS SPACE 8. The above named early submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) ed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOLBORN, RICHARD S STREET ADDRESS POST OFFICE BOX 420123 CITY-ST-ZIP KISSIMMEE, FL 347420123 TITI E U000000235919 02/19/05-80025-010 158.75 HOLBORN, CAROL D NAME POST OFFICE BOX 420123 STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 347420123 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.