2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070879

FILED
Feb 02, 2004
Secretary of State

Entity Name: H & G CAPITAL PARTNERS, INC.

Current Principal Place of Business:

6225 SAN MICHEL WAY
DELRAY BCH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6225 SAN MICHEL WAY
DELRAY BCH, FL 33484

New Mailing Address:

FEI Number: 01-0789373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, CONSTANCE M ESQ.
6225 SAN MICHEL WAY
DELRAY BCH, FL 33484

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: COHEN, ADAM B
Address: 350 JIM MORAN BLVD., SUITE 150
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ADAM B. COHEN PRES 02/02/2004

Electronic Signature of Signing Officer or Director Date