2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2005
Secretary of State

DOCUMENT# P03000070879

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:

350 JIM MORAN BLVD., SUITE 150
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6225 SAN MICHEL WAY
DELRAY BCH, FL 33484

New Mailing Address:

350 JIM MORAN BLVD., SUITE 150
DEERFIELD BEACH, FL 33442

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 US

Name and Address of New Registered Agent:

COHEN, ADAM B
350 JIM MORAN BLVD., SUITE 150
DEERFIELD BEACH, FL 33442 US

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: ADAM B. COHEN 03/09/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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: ADAM B. COHEN PRES 03/09/2005
Electronic Signature of Signing Officer or Director Date