

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086448

Entity Name: G&H HUT INC

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

5150 BUCKINGHAM RD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5150 BUCKINGHAM RD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-0135962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DENNIS
5150 BUCKINGHAM RD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HENDERSON, DENNIS L
5150 BUCKINGHAM RD
FORT MYERS, FL 33905 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: DENNIS HENDERSON

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, DENNIS
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HENDERSON, DENNIS
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

Title: PD () Change (X) Addition
Name: GALA, GEORGE W JR
Address: 7227 HENDRY CREEK DR
City-St-Zip: FT MYERS, FL 33908

Title: SD () Change (X) Addition
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: TD () Change (X) Addition
Name: HENDERSON, RANELL
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

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: CHRISTINE GALA

SEC

03/26/2004

Electronic Signature of Signing Officer or Director

Date