

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158137

Entity Name: H&H JEWELRY INC.

FILED  
May 10, 2004  
Secretary of State

## Current Principal Place of Business:

2601 NW 48TH TER  
BLDG. #8-343  
LAUDERDALE LAKES, FL 33313

## New Principal Place of Business:

950 S PINE ISLAND  
STE 1066  
PLANTATION, FL 33324

## Current Mailing Address:

2601 NW 48TH TER  
BLDG. #8-343  
LAUDERDALE LAKES, FL 33313

## New Mailing Address:

950 S PINE ISLAND  
STE 1066  
PLANTATION, FL 33324

FEI Number: 77-0624963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, WALTER E  
2601 NW 48TH TER  
BLDG. #8-343  
LAUDERDALE LAKES, FL 33313

## 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 E  
Address: 2601 NW 48TH TER BLDG#8-343  
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: V ( ) Delete  
Name: HAMILTON, DEXTER J  
Address: 2601 NW 48TH TER BLDG# 8-343  
City-St-Zip: LAUDERDALE LAKES, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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