

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017138

FILED
Jan 19, 2005
Secretary of State

Entity Name: H & M HOME IMPROVEMENTS INC.

Current Principal Place of Business:

5379 YOUPON STREET
MILTON, FL 32570

New Principal Place of Business:

6556 BASS LANE
MILTON, FL 32570

Current Mailing Address:

5379 YOUPON STREET
MILTON, FL 32570

New Mailing Address:

P.O. BOX 810
BAGDAD, FL 32530

FEI Number: 11-3711447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JAMES W JR.
945 WEST MICHIGAN AVE. STE. 5B
PENSACOLA, FL 32505 US

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: PD () Delete
Name: GIBSON, JACK
Address: 5379 YOUPON STREET
City-St-Zip: MILTON, FL 32570

Title: VD () Delete
Name: EDMONDS, ROBERT A
Address: 6514 OAKCREST RD
City-St-Zip: MILTON, FL 32570

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBSON, JACK
Address: P.O. BOX 810
City-St-Zip: BAGDAD, FL 32530 US

Title: VD (X) Change () Addition
Name: MILEY, ROBERT M
Address: 5119 ESCAMBIA STREET
City-St-Zip: MILTON, FL 32570 US

Title: SEC () Change (X) Addition
Name: GIBSON, MELISSA W
Address: P.O. BOX 810
City-St-Zip: BAGDAD, FL 32530 US

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: MELISSA WINN GIBSON

SEC

01/19/2005

Electronic Signature of Signing Officer or Director

Date