

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020675

Entity Name: H G & F INTERNATIONAL, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

11311 N 22ND ST
STE A206
TAMPA, FL 33612 US

New Principal Place of Business:

5231 PICADOR CT
STE #5
TAMPA, FL 33617 US

Current Mailing Address:

11311 N 22ND ST
STE A206
TAMPA, FL 33612 US

New Mailing Address:

5231 PICADOR CT
STE #5
TAMPA, FL 33617 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEKE, WILLIAM C MR
8209 N KLONDYKE ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

OKEKE, WILLIAM C MR
10924 BESSIE DIX RD
SEFFNER, FL 33584 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: WILLIAM OKEKE

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OKEKE, KANAYO B MR
Address: 11311 N 22ND ST
City-St-Zip: TAMPA, FL 33612 US

Title: VP () Delete
Name: OKEKE, LEKWON I
Address: C/O 11311 N 22ND ST
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OKEKE, KANAYO B MR
Address: 5231 PICADOR CT #5
City-St-Zip: TAMPA, FL 33617 US

Title: VP (X) Change () Addition
Name: OKEKE, LEKWON I
Address: 5231 PICADOR CT #5
City-St-Zip: TAMPA, FL 33617 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: KANAYO OKEKE

PRES

08/15/2005

Electronic Signature of Signing Officer or Director

Date