

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021581

Entity Name: H & L INVESTMENT GROUP INC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

405 S DALE MABRY HWY, STE 394
TAMPA, FL 33609

New Principal Place of Business:

12157 W. LINEBAUGH AVE
#125
TAMPA, FL 33626

Current Mailing Address:

405 S DALE MABRY HWY, STE 394
TAMPA, FL 33609

New Mailing Address:

3513 OPREY COVE CIRCLE
RIVERVIEW, FL 33569

FEI Number: 65-1220494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, HENRY
3513 OSPREY COVE DR
RIVERVIEW, FL 33569 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: PT () Delete
Name: VALLES, LAURENT
Address: 12620 PORTMARNOCK DR
City-St-Zip: ODESSA, FL 33556

Title: VPD () Delete
Name: THEODORE, HENRY
Address: 3513 OSPREY COVE DR
City-St-Zip: RIVERVIEW, FL 33569

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MD () Change (X) Addition
Name: WHITE, KEVIN W
Address: 1805 GREYSTONE HEIGHTS DR.
City-St-Zip: VALRICO, FL 33594

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: HENRY THEODORE

VPD

04/27/2005

Electronic Signature of Signing Officer or Director

Date