2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2005 8:00 am Secretary of State

DOCUMENT # P04000116416 1. Entity Name H.H. TERRY COMPANY, INC.						01-25-2005 90055 024 ***150.00				
Principal Place of Business 4445 DUNLIN COURT NAPLES, FL 34119		Mailing Address 4445 DUNLIN COURT NAPLES, FL 34119								134
2. Principal Place of Busines		ss 3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01052005	Chg-P	CR2E	034 (10/03)	٧
City & State			City & State			4. FEI Number 22	-1897	35	Ap No	oplied For of Applicable
Zip Country		-	Zip Coun		itry		of Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent						7. Name and	Address of New R	egistered .	Agent	
SETTINERI, THOMAS					Name					
4445 DUNLIN COURT NAPLES, FL 34119					Street Address (P.O. Box Number is Not Acceptable)					
					City			-	Zip Cod	е
					<u> </u>			FL	<u>• L </u>	
8. 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. 1 am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when renstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							1			
10.			11.		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ľ.	OHN JR JAMS STREET N, CO 80241	☐ Delete						Change .	Addition
TITLE NAME STREET ADDRESS	V SETTINERI 4445 DUNL	THOMAS IN COURT	☐ Delete		E Et adoress				☐ Change	☐ Addition
CITY-ST-ZIP	NAPLES, F	Ļ 34119		_	-ST-ZIP					
TITLE NAME			☐ Delete	TITL					☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP				STRE	ET ADORESS -ST-ZIP					
TITLE NAME			☐ Delete	TITLI					□ Change	Addition
STREET ADORESS CITY-ST-ZIP				STRE	ET ADDRESS -ST-ZIP					
TITLE NAME			☐ Delete	TITLI	1			· · · · · ·	☐ Change	☐ Addition
STREET ADDRESS				STRE	ET ADDRESS -ST-ZIP				_	
TITLE		<u> </u>	☐ Delete	TITLE					☐ Change	☐ Addition
NAME			i_s traicio	NAM	1		• .		The American	
STREET ADDRESS					ET ADDRESS					
CITY-ST-ZIP		4			-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regainer or trustee employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if										

SIGNATURE: / WITH an Address with all other like empowered."

THOMAS SETTINER! 1-12-05 593-0132