2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P92000011929** 02-12-2004 90004 011 ***150.00 H & H ENTERTAINMENT INC. Principal Place of Business Mailing Address 9490 CROSS CREEK DRIVE 9490 CROSS CREEK DR BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 2. Principal Place of Business 3. Mailing Address 5000 NO. OCEAN BLUD 5000 NO OCEAN BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 2 08 02062004 CR2E034 (10/03) City & State BOYNTON BEACH, FL 4. FEI Number Applied For 65-0375176 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRENDA W. DOMBROSKI DOMBROSKI, CELESTE Street Address (P.O. Box Number is Not Acceptable) 1447 W. JENNINGS 9490 CROSS CREEK DR BOYNTON BEACH, FL 33436 City LANTANA 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. I am familiar with, and accept the obligations of registered agent. BRENDA W. Dombroski 2/6/04 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition DOMBROSKI, HENRY T NAME NAME STREET ADDRESS STREET ADDRESS 9490 CROSS CREEK DR CITY-ST-ZIP **BOYNTON BEACH, FL** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DOMBROSKI, HENRY F NAME NAME STREET ADDRESS 5000 N OCEAN BLVD Q208 STREET ADDRESS CITY-ST-ZIP BRINY BREEZES, FL 33435 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete ПΠЕ ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CFTY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7/P 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 12, 2004 8:00 am