


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90015 008 ***150.00

DOCUMENT # P93000043476			
1. Entity Name H.H. & L. PROPERTIES, INC.			
Principal Place of Business 975 N. COLLIER BLVD. MARCO ISLAND FL 24145 US		Mailing Address 997 N COLLIER BL MARCO ISLAND FL 34145 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CHILDS, DONALD G 909 N. COLLIER BLVD. MARCO ISLAND FL 34145		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		FL	Zip Code
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.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	



MOORE CR2E034 (4/04)

4. FEI Number 65-0422619	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004
Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST HERBST, WILLIAM 828 HIDEAWAY CIR E MARCO ISLAND FL 34145 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *William Herbst* **WILLIAM HERBST** 7/26/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attached
44057343

Steven L.

Lindsey C.P.A., P.A.

Member Florida Institute
of Certified Public Accountants

950 N. Collier Blvd. Ste. B
Marco Island, FL 34145
Office (239) 389-8844
Fax (239) 389-8845

July 12, 2004

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: H.H. & L. Properties, Inc. (Document # P93000043476) 2002 Uniform Business Report (UBR)

Dear Sir or Madam:

My client has asked that I respond to the filing of the UBR. They assured me that they sincerely were not in receipt of the 1st UBR.

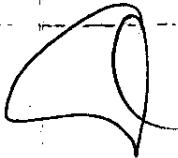
Although the Corporation has only been in business for some time, they have never been late on any Federal or State licensing or tax requirements. To assure that the UBR will be timely filed next year, the Corporation has included the filing requirement on their next year's April 2005 calendar.

We are including the original filing fee of \$150 and respectfully ask that you consider the above as reasonable cause to abate the late filing charge.

Please do not hesitate to contact me should you have any questions.

Thank you.

Very truly,



Steven L. Lindsey

encl.
cc: HHL