## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED** ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State DOCUMENT # P94000038592 1. Entity Name H&H MARINE, INC. Principal Place of Business Mailing Address 122 OGDEN AVE. 122 OGDEN AVE. SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 US CR2E034 (10/03) No Chg-P 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0496296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HANKINS, L.F. DO NOT WRITE 122 OGDEN AVE. SEBASTIAN, FL 32958 IN THIS SPACE 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) Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HANKINS, LF STREET ADDRESS 122 OGDEN AVE. SEBASTIAN, FL 32958 CITY-ST-7IP TITLE HANKINS, PHYLLIS S. HAME 122 OGDEN AVE. STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE MLE MALIF STREET ADDRESS CITY-ST-ZIP nn E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 attaching; with an address, with all other like empowered.

CER OR DIRECTOR