

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005528

FILED
Jan 15, 2004
Secretary of State

Entity Name: H&H MARINE HARVEST INC.

Current Principal Place of Business:

14150 N BAY SHORE DR
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14150 N BAY SHORE DR
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3303008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, BRYON H
14150 N BAY SHORE DR
MADEIRA BEACH, FL 33708 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: VP () Delete
Name: HOLLAND, KENNETH R
Address: 6954 MAPLES RD
City-St-Zip: ELLICOTTVILLE, NY 14731

Title: D () Delete
Name: HOLLAND, SARAH L
Address: 6954 MAPLES RD
City-St-Zip: ELLICOTTVILLE, NY 14731

Title: VP () Delete
Name: HOLLAND, BRYON H
Address: 14150 N BAY SHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, KENNETH R
Address: 6954 MAPLES RD
City-St-Zip: ELLICOTTVILLE, NY 14731

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

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

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: BRYON HOLLIS HOLLAND

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date