2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P96000077838 1. Entity Name H & H TRUCKING CO. Principal Place of Business Mailing Address 6054 WAUCONDA WAY EAST 6054 WAUCONDA WAY EAST LAKE WORTH, FL 33463-5864 LAKE WORTH, FL 33463-5864 No Chg-P CR2E034 (10/03) 01282004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0703408 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, ENRIQUE DO NOT WRITE 6054 WAUCONDA WAY EAST LAKE WORTH, FL 33463-5864 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000113013 04/14/04-80047-009 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MORENO, ENRIQUE NAME STREET ADDRESS 6054 WAUCONDA WAY E LAKE WORTH, FL 335635864 CITY-ST-719 TITLE NAME MORENO, OLGA L 6054 WAUCONDA WAY E STREET ADDRESS CITY ST-ZIP LAKE WORTH, FL 335635864 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-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 supplierrental 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