## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 16, 2004 08:00 AM DOCUMENT # P96000102415 **Secretary of State** 1. Entity Name F M H HOLDINGS, INC. Mailing Address Principal Place of Business 239 OLD RIVER ROAD WILKES-BARRE PA 18702 239 OLD RIVER ROAD WILKES-BARRE PA 18702 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 58-2282531 Not Applicable Country Ζıp Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITAL CONNECTION Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA ST., SUITE 1 TALLAHASEE FL 32301 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agont and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition Defete TITLE TITLE HENRY, FRANK NAME NAME U00000053972 02/16/04-80152-014 150.00 STREET ADDRESS 239 OLD RIVER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILKES-BARRE PA 18702 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE N^ME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an efficer 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.

Frank M. Henry

2/11/2004

570-821-3838

Daytime Phone ∉

FILED .