

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061534

Entity Name: H2W2, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

200 4TH AVE S
#203
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

1140 MONTEREY BLVD., NE
SAINT PETERSBURG, FL 33704

Current Mailing Address:

200 4TH AVE S
#203
SAINT PETERSBURG, FL 33701

New Mailing Address:

1140 MONTEREY BLVD., NE
SAINT PETERSBURG, FL 33704

FEI Number: 59-3457718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGRETT, PAUL M
200 4TH AVE S
#203
SAINT PETERSBURG, FL 33701

Name and Address of New Registered Agent:

HARGRETT, PAUL M
1140 MONTEREY BLVD., NE
SAINT PETERSBURG, FL 33704

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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARTMAN, JEFFREY D
Address: 3805 S NINE DR
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: MOONAN-WARTMAN, KATHY
Address: 3805 S NINE DR
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: HARGRETT, PAUL M
Address: 200 4TH AVE S #203
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HARGRETT, PAUL M
Address: 1140 MONTEREY BLVD., NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: PAUL M. HARGRETT

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date