

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087797

Entity Name: H,H, & M ENTERPRISE INC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4540-H LAFAYETTE COURT
MARIANNA, FL 32447

New Principal Place of Business:

Current Mailing Address:

4540-H LAFAYETTE COURT
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 59-3448920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELFERT, KENNETH H
4132 PARK PLACE ROAD
MARIANNA, FL 32446 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: P () Delete
Name: HELFERT, KENNETH H
Address: 4132 PARK PLACE ROAD
City-St-Zip: MARIANNA, FL 32446

Title: VP () Delete
Name: HAAS, NORMAN D
Address: 7554 YELLOW BLUFF RD
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: MCMONAGLE, JAMES P
Address: 121 TIDEWATER DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: HAAS, MICHAEL P
Address: 223 E. ANN UNIT #2
City-St-Zip: ANN ARBOR, MI 48104

Title: SD () Delete
Name: HELFERT, JULIE M
Address: 4663 SHANKLE DRIVE
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH H HELFERT

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date