2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P97000108516** 03-10-2005 90134 005 ***150.00 H & H ANTIQUE ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 888 PO BOX 888 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business P.O. BOX 243556 3. Mailing Address P.O. BOX 243556 BOYNTON BEACH, FL 33424-3556 BOYNTON BEACH, FL 33424-3556 Suite, Apt. #, etc. Suite, Apt. #. etc. 01122005 Cha-F CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0803677 Not Applicable \$8.75 Additional U,3,A. U. 5.A. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOE, RODERICK C Street Address (P.O. Box Number is Not Acceptable) 101 NORTH J STREET. STE 2 LAKE WORTH, FL 33460 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 -Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HANSON, KENNETH G. HANSON, KENNETH G ... NAME NAME 2563 SW CRANBADOK DRIVE 804 LAKE AVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP LAKE WORTH, FL 33460 CITY+ST-7IP DVS TITLE ☐ Delete Change Change TITLE ☐ Addition HANGON, SANDRA M. HANSON, SANDRA M NAME 2563 SW CRANBROOK DRIVE STREET ADDRESS 804 LAKE AVE. STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-7IP ☐ Delete TITLE ☐ Change · ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Addition NAME STREET ADDRESS 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 supplemental 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

Mar 10, 2005 8:00 am