2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023259

FILED
Jan 04, 2005
Secretary of State

Entity Name: H & H INTERNATIONAL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2100 SW 22 ST., STE. 403
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2100 SW 22 ST., STE. 403
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0928938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENRIC, GILBERT
2100 SW 22 ST., STE. 403
MIAMI, FL 33145 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: PTSD ( ) Delete
Name: HENRIC, GILBERT
Address: 10800 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition
Name: HENRIC, GILBERT
Address: 2100 SW 22 ST., STE . 403
City-St-Zip: MIAMI, FL 33145 US

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: GILBERT HENRIC PTSD 01/04/2005

Electronic Signature of Signing Officer or Director Date