

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049757

FILED
Mar 13, 2005
Secretary of State

Entity Name: H&H CAPITAL RESOURCES, INC.

Current Principal Place of Business:

516 COLONIAL DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

1450 HARRISON AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

516 COLONIAL DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3520119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLERICH, ROBERT S
516 COLONIAL DRIVE
PANAMA CITY, FL 32404 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: PDC () Delete
Name: HILLERICH, ROBERT S
Address: 516 COLONIAL DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT S HILLERICH

PDC

03/13/2005

Electronic Signature of Signing Officer or Director

Date