2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2004 90249 015 ***150.00 DOCUMENT # P99000006811 H & H CONSULTING & MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 94072586 19531 GULF BLVD 19531 GULF BLVD **UNIT 606 UNIT 606** INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785 2. Principal Place of Business 3. Mailing Address - Suite, Apt. #, etc.-__Suite, Apt, #, etc. _ Chg-P CR2E034 (10/03) - - -02042004 City & State City & State 4. FEI Number Applied For 59-3552861 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HORD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 19531 GULF BLVD **UNIT 519** INDIAN SHORES, FL 33785 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 _____ After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete Change Addition HORD, RICHARD NAME NAME 19531 GULF BLVD #519 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 CITY-ST-7IP Change Addition TITLE Defete HARBOLT, LARRY NAME NAME 19531 GULF BLVD #519 STREET ADDRESS STREET ADDRESS INDIAN SHORES, FL 33785 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED