2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City-St-Zip

Feb 04, 2004 08:00 AM DOGUMENT # P99000021975 **Secretary of State** 1. Entity Name H & H ENTERPRISES OF SUMTER, INC. Mailing Address Principal Place of Business PO BOX 416 3518 E. HWY 44A WILDWOOD, FL 34785 WILDWOOD, FL 34785 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3562828 Not Applicable elegiske believe by the bis \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCHBANKS, LAWRENCE J ESQ DO NOT WRITE 110 CLEVELAND AVE. WILDWOOD, FL 34785 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and this if applicable. \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 U00000037051 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 02/06/04-90094 OFFICERS AND DIRECTORS 10. TITLE HAME LOCKLEAR, HIRAM J PO BOX 1427 - 8284 CR 209 STREET ADDRESS CITY-ST-78P WILDWOOD, FL 34785 TITLE RAWLINGS, JOHN D MANE STREET ADDRESS PO BOX 416 - 3518 E HWY 44A - 1 WILDWOOD, FL 34785 GETY-ST-ZEP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CXTY-57-239 ##£ NAME STREET ACCRESS CITY-ST-ZIP TILE MAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Forida 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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on a attackment with an address, with all other like empowered.

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