

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085315

FILED
Apr 25, 2005
Secretary of State

Entity Name: HCH CORP.

Current Principal Place of Business:

8145 EVERNIA STREET, #4
MICCO, FL 32976

New Principal Place of Business:

222 FAY DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

8145 EVERNIA STREET, #4
MICCO, FL 32976

New Mailing Address:

222 FAY DRIVE
INDIALANTIC, FL 32903

FEI Number: 59-3625136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNGERFORD, HERBERT
8140 EVERNIA ST UNIT D
SEBASTIAN, FL 32976 US

Name and Address of New Registered Agent:

HUNGERFORD, HERBERT
222 FAY DRIVE
INDIALANTIC, FL 32903 US

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: HERBERT K. HUNGERFORD

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNGERFORD, HERBERT K
Address: 222 FAY DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: HUNGERFORD, CLAIRE B
Address: 222 FAY DR.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERBERT K. HUNGERFORD

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date