2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # S49095 1. Entity Name H & H SONS, INC. Principal Place of Business Mailing Address 6099 N US HWY #1 6099 N US HWY #1 FT. PIERCE, FL 34946 FT. PIERCE, FL 34946 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3072413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHANN R' DO NOT WRITE 1586 SW BAYSHORE BLVD PSL, FL 34983 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000060667 Trust Fund Contribution. Added to Fees 02/23/04-80047-024 150.00 10. OFFICERS AND DIRECTORS TITLE NAME HOPKINS, BOBBY STREET ADDRESS 6025 N. U.S. 1 CITY-ST-ZIP FORT PIERCE, FL 34946 TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED