## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 17, 2004 8:00 am Secretary of State DOCUMENT # S54597 03-17-2004 90016 009 \*\*\*158.75 1. Entity Name HFH, INC. Principal Place of Business Mailing Address 14000242 4653 GENOA DR. PO BOX 15817 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32035-3114 US CR2E034 (10/03) 03102004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0264490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSSON, RICHARD D DO NOT WRITE 4653 GENOA DR FERNANDINA BEACH, FL 32034 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME FERGUSSON, RICHARD STREET ADDRESS 4653 GENOA DR. CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE HILSON, WILLIAM NAME STREET ADDRESS 6745 SOUTH TROPICAL TRAIL CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME HOUHA, NANCY 6745 S. TROPICAL TRAIL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE IN THIS SPACE 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 withen address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIG



FILED