

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54597

Entity Name: HFH, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4653 GENOA DR.
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

1007 OCEANWALK DR
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

PO BOX 15817
FERNANDINA BEACH, FL 320353114 US

New Mailing Address:

FEI Number: 65-0264490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, RICHARD D
4653 GENOA DR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

FERGUSON, RICHARD D
1007 OCEANWALK DR
FERNANDINA BEACH, FL 32034 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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERGUSON, RICHARD
Address: 4653 GENOA DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: HILSON, WILLIAM,
Address: 6745 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: STD () Delete
Name: HOUHA, NANCY,
Address: 6745 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSON, RICHARD
Address: 1007 OCEANWALK DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: STD (X) Change () Addition
Name: HOUHA, NANCY,
Address: 932 EVERETT RD
City-St-Zip: PISGAH FOREST, NC 28768

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: NANCY HOUHA

STD

04/26/2005

Electronic Signature of Signing Officer or Director

Date