

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003347

Entity Name: HEC GROUP, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

611 WADE CIRCLE
GOODLETTSVILLE, TN 37072

New Principal Place of Business:

Current Mailing Address:

611 WADE CIRCLE
GOODLETTSVILLE, TN 37072

New Mailing Address:

FEI Number: 62-1583383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HUFFINE, ROBERT B
Address: 216 SPY GLASS STREET
City-St-Zip: OLD HICKORY, TN

Title: SD () Delete
Name: HUFFINE, ROBERT G
Address: 908 FOWLER STREET
City-St-Zip: OLD HICKORY, TN

Title: D () Delete
Name: HUFFINE, DUSTIN A
Address: 313 E MAIN STREET, STE 1
City-St-Zip: HENDERSONVILLE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HUFFINE, ROBERT B
Address: 508 FREDIA VILLA
City-St-Zip: MADISON, TN 37115

Title: SD (X) Change () Addition
Name: HUFFINE, ROBERT G
Address: 7146 HWY 76 E
City-St-Zip: SPRINGFIELD, TN 37172

Title: D (X) Change () Addition
Name: HUFFINE, DUSTIN A
Address: 611 WADE CIRCLE
City-St-Zip: GOODLETTSVILLE, TN 37072

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: ROBERT G HUFFINE

SD

06/28/2005

Electronic Signature of Signing Officer or Director

_____ Date