2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004067

Entity Name: HUSSEY & LILES, P.A.

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3443 HANCOCK BRIDGE PARKWAY 2180 WEST FIRST STREET

SUITE 501 SUITE 100

NORTH FORT MYERS, FL 33903 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3443 HANCOCK BRIDGE PARKWAY P. O. BOX 540

SUITE 501 FORT MYERS, FL 33901 NORTH FORT MYERS, FL 33903

FEI Number: 65-0973263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUFFALA, PEGGY DUFFALA, PEGGY

3443 HANCOCK BRIDGE PARKWAY
2180 WEST FIRST STREET
SUITE 501
SUITE 100

NORTH FORT MYERS, FL 33903 US FORT MYERS, FL 33901 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: PEGGY DUFFALA 01/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 J. MICHAEL HUSSEY,
 Name:
 J. MICHAEL HUSSEY,

 Address:
 3443 HANCOCK BRIDGE PARKWAY #501
 Address:
 4510 NORTH KEY DR. #801

 City-St-Zip:
 NORTH FORT MYERS, FL 33903
 City-St-Zip:
 NORTH FORT MYERS, FL 33903

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LILES, PAUL E
 Name:
 LILES, PAUL E

 Address:
 3443 HANCOCK BRIDGE PARKWAY #501
 Address:
 11531 AXIS DEER LN.

 City-St-Zip:
 NORTH FORT MYERS, FL 33903
 City-St-Zip:
 FORT MYERS, FL 33912

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: J. MICHAEL HUSSEY D 01/18/2005