

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064486

FILED
Jul 02, 2005
Secretary of State

Entity Name: BE HUGHES ENTERPRISES, INC.

Current Principal Place of Business:

480 S.E. 9TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

480 S.E. 9TH AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

480 S.E. 9TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

480 S.E. 9TH AVE
POMPANO BEACH, FL 33060 US

FEI Number: 65-0523823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BURTIS E
480 S.E. 9TH AVE
POMPANO BEACH, FL 33060 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: D () Delete
Name: HUGHES, BURTIS E
Address: 480 S.E. 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HUGHES, BURTIS E
Address: 480 S.E. 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: BURTIS E. HUGHES

MR.

07/02/2005

Electronic Signature of Signing Officer or Director

Date