

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149969

FILED
May 20, 2004
Secretary of State

Entity Name: HUGHES SUPPLY, INC.

Current Principal Place of Business:

ONE HUGHES WAY
CORPORATE OFFICE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

ONE HUGHES WAY
CORPORATE OFFICE
ORLANDO, FL 32805

New Mailing Address:

P.O. BOX 2273
CORPORATE OFFICE
ORLANDO, FL 32801

FEI Number: 59-0559446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 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: DC () Delete
Name: HUGHES, DAVID H
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: VCFO () Delete
Name: BEARMAN, DAVID
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: DPCE () Delete
Name: MORGAN, THOMAS
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: GP () Delete
Name: HUGHES, CLYDE E III
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: GP () Delete
Name: WINSTEAD, GRADIE E JR
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: GP () Delete
Name: STANWOOD, MICHAEL L
Address: 8505 MONROE
City-St-Zip: HOUSTON, TX 77061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCEO (X) Change () Addition
Name: BEARMAN, DAVID
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: PCEO (X) Change () Addition
Name: MORGAN, THOMAS I
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: S (X) Change () Addition
Name: SCIMECA, MARK D
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: T (X) Change () Addition
Name: CLARK, JACQUEL K
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: GC (X) Change () Addition
Name: PARE, JOHN Z
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

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: MARK D. SCIMECA

S

05/20/2004

Electronic Signature of Signing Officer or Director

Date

DAVID H. HUGHES, DIRECTOR/CHAIR
HUGHES SUPPLY, INC.
ORLANDO, FL 32805

THOMAS I. MORGAN, DIRECTOR
HUGHES SUPPLY, INC.
ORLANDO, FL 32805

AMOS R. MCMULLIAN, DIRECTOR
C/O HUGHES SUPPLY, INC.
ORLANDO, FL 32805

PATRICK J. KNIPE, DIRECTOR
C/O HUGHES SUPPLY, INC.
ORLANDO, FL 32805

WILLIAM P. KENNEDY, DIRECTOR
C/O HUGHES SUPPLY, INC.
ORLANDO, FL 32805

DALE E. JONES, DIRECTOR
C/O HUGHES SUPPLY, INC.
ORLANDO, FL 32805

VINCENT S. HUGHES, DIRECTOR
HUGHES SUPPLY, INC.
ORLANDO, FL 32805

H. CORBIN DAY, DIRECTOR
C/O HUGHES SUPPLY, INC.
ORLANDO, FL 32805

ROBERT N. BLACKFORD, DIRECTOR
C/O HUGHES SUPPLY, INC.
ORLANDO, FL 32805

JOHN D. BAKER III, DIRECTOR
C/O HUGHES SUPPLY, INC.
ORLANDO, FL 32805