


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Page 1 of 3

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DOCUMENT # 149969			
1. Entity Name HUGHES SUPPLY, INC.			
Principal Place of Business 20 N ORANGE AVE SUITE 200 ORLANDO FL 32801		Mailing Address 20 N ORANGE AVE SUITE 200 ORLANDO FL 32801	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED
03 JAN 21 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FL



CHECK HERE IF MAKING CHANGES

4. FEI Number 59-0559446		Applied For	
		Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUGHES, DAVID H. 20 N ORANGE AVE, STE 200 ORLANDO FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUGHES, VINCENT S. 20 N. ORANGE AVE., SUITE 200 ORLANDO FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800010380848 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO ZEPF, J. STEPHEN 20 N. ORANGE AVE., STE. 200 ORLANDO FL 32801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUTTERFIELD, BENJAMIN P 20 N ORNAGE AVE, #200 ORLANDO FL 32801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORGAN, THOMAS I 20 N ORANGE AVE., STE. 200 ORLANDO FL 32801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS CLARK, JAY 20 N ORANGE AVE., STE. 200 ORLANDO FL 32801 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer JEFFREY S. LEONARD 20 N. Orange Ave. Orlando, FL 32801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Benjamin P. Butterfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Benjamin P. Butterfield
 Secretary and General Counsel

407-844-4755
Daytime Phone #

CR2E034 (10/02)

Hughes Supply, Inc.

Directors:

David H. Hughes - Chairman
John D. Baker II
Robert N. Blackford
H. Corbin Day
Vincent S. Hughes
William P. Kennedy
Thomas I. Morgan
Amos R. McMullian
Toni Jennings

Officers:

Chairman & Chief Executive Officer
President & Chief Operating Officer
Group President
Group President
Group President
Senior Vice President of Sales & Marketing
Senior Vice President & Chief Information Officer
Senior Vice President of Customer Development
Senior Vice President of Vendor Development
Senior Vice President of Operations
Vice President of Human Resources
Vice President of Finance and Corporate Controller
Treasurer
Chief Financial Officer
Secretary & General Counsel

David H. Hughes
Thomas I. Morgan
Clyde E. Hughes III
Gradie E. Winstead, Jr.
Michael L. Stanwood
Thomas J. Starnes
Thomas M. Ward, II
Jasper L. Holland Jr.
Robert A. Machaby
John A. Steele
Laura L. Wright
James E. Whitney
Jeffrey S. Leonard
J. Stephen Zepf
Benjamin P. Butterfield

Address for all officers and directors:

20 North Orange Avenue
Suite 200
Orlando, FL 32801



ACCOUNT NO. : 072100000032
 REFERENCE : 899318 7107686
 AUTHORIZATION : *Patricia Pizeto*
 COST LIMIT : \$ 150.00

ORDER DATE : January 20, 2003
 ORDER TIME : 3:40 PM
 ORDER NO. : 899318-025
 CUSTOMER NO: 7107686

RESUBMIT
 Please give original
 submission date as file date.

CUSTOMER: Laurie Bergstresser, Paralegal
 Hughes Supply, Inc.
 Suite 200
 20 North Orange Avenue
 Orlando, FL 32801

ANNUAL REPORT FILING

NAME: HUGHES SUPPLY INC.

RECEIVED
 03 JAN 21 AM 8:47
 DIVISION OF CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____

RECEIVED
 03 JAN 22 PM 12:06
 DIVISION OF CORPORATION