## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 18, 2005 08:00 AM Secretary of State

01-12-2005 Date Dayline Phone #

DOCUMENT # 262867  1. Entity Name HUGHES-BURNETT, INC.			Secretary of State			
Principal Place C/O BANK OF 1605 MAIN S SARASOTA, F	AMERICA ST. 8TH FLOOR	Malling Address C/O BETSY MARSHALL ESQ 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236	:.			
DO NOT WRITE IN THIS SPACE			CE	01062005 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For S9-0997239 Not Applied For Not Applied For President Service Fee Required Fee Required		
6. Name and Address of Current Registered Agent HUGHES,L H PLYMOUTH HARBOR #2012 700 JOHN RINGLING BLVD. SARASOTA, FL 34236			DO NOT WRITE IN THIS SPACE			
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  Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when renstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D.  D.  MARSHALL, MONTE K.  200 SOUTH ORANGE AVENUE.  SARASOTA, FL. 34236.  SD.	RECTORS			<del>' U000001</del> 01/20/05-6	183 <b>753</b> 80002-00 <del>9</del> 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE	BRIDGFORD, JONATHON 713 S. ORANGE AVE, SARASOTA, FL 34236 PTD					
NAME STREET ADDRESS CITY-ST-ZIP TITLE	HUGHES,L.H. 700 JOHN RINGLING BLVD SARASOTA, FL 34236				NOT W	
NAME STREET ADDRESS CITY-ST-ZIP				11/1	THIS SF	ACE
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

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: L. S. SHOUTH OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR