

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832545

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: HUNT CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

2450 SOUTH TIBBS AVENUE  
POST OFFICE BOX 128  
INDIANAPOLIS, IN 46206 US

## New Principal Place of Business:

2450 SOUTH TIBBS AVENUE  
INDIANAPOLIS, IN 46241 US

## Current Mailing Address:

6720 N SCOTTSDALE ROAD  
SUITE 300  
SCOTTSDALE, AZ 85253 US

## New Mailing Address:

FEI Number: 35-0785336      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: HUNT, R.C.,  
Address: 6550 E ELMARO CIRCLE  
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: VSC ( ) Delete  
Name: ATKINS, S W  
Address: 1527 E GREENTREE DRIVE  
City-St-Zip: TEMPE, AZ 85284

Title: VCD ( ) Delete  
Name: HUNT, R.G.  
Address: 88 NORTH 65TH ST.  
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: EVP ( ) Delete  
Name: MULLEN, W F  
Address: 848 WILDERNESS LANE  
City-St-Zip: GREENWOOD, IN 46142

Title: CAS ( ) Delete  
Name: NEW, L S  
Address: 2044 E. TAXIDEA WAY  
City-St-Zip: PHOENIX, AZ 85048

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: HUNT, R C  
Address: 8045 N. RIDGEVIEW DR.  
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: VCFS (X) Change ( ) Addition  
Name: ATKINS, S W  
Address: 1527 E GREENTREE DRIVE  
City-St-Zip: TEMPE, AZ 85284

Title: VCD (X) Change ( ) Addition  
Name: HUNT, R. G  
Address: 13046 NORTH 116 PLACE  
City-St-Zip: SCOTTSDALE, AZ 85259

Title: EVP (X) Change ( ) Addition  
Name: LEITER, B. A  
Address: 2688 SAXONY COURT WEST  
City-St-Zip: CLEARWATER, FL 33761

Title: VCAS (X) Change ( ) Addition  
Name: NEW, L S  
Address: 2044 E. TAXIDEA WAY  
City-St-Zip: PHOENIX, AZ 85048

Title: TCIO ( ) Change (X) Addition  
Name: SMITH, D. B  
Address: 13843 PARADISE LANE  
City-St-Zip: SCOTTSDALE, AZ 85259

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: L.S. NEW

Electronic Signature of Signing Officer or Director

VCAS

04/26/2005

\_\_\_\_\_ Date