2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846051

Entity Name: HUTCHINSON ISLAND LIMITED, INC.

FILED May 07, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|--|---|---|---|--|--|
| | ANGE AVE RCE, FL 34945 | 5 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | ANGE AVE RCE, FL 34945 | 5 US | | | |
| FEI Number: | : 59-1984249 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered | | | | New Registered Agent: | |
| | N, PETER ANGE AVENUE E,, FL 34945 | E US | | | |
| | named entity s e of Florida. | ubmits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electroni | c Signature of Registered Ag | ent | Date | |
| | | (2)(b), F.S., the corporation did n Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zin: | PD () HARRISON, PET 24909 ORANGE FORT PIERCE | AVENUE | Title: Name: Address: City-St-Zin: | ()Change ()Addition | |

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: PETER HARRISON PD 05/07/2005