2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADORESS CITY-ST-ZIP

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90351 038 ***158.75 DOCUMENT # F01000000312 1. Entity Name HUGHES RELOCATION SERVICES, INC. Principal Place of Business Mailing Address **450 NORTH BROAD STREET 450 NORTH BROAD STREET** 50040763 DOYLESTOWN, PA 18901 DOYLESTOWN, PA 18901 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2198599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T-CORPORATION SYSTEM DO-NOT-WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 ag PETER F. SOUZA ASSISTANT SECRETARY SIGNATURE. (NOTE: Registered Agent signature required when reinstation) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUGHES, ROBERT M NAME " 1406 BLUE BELL PENLLYN PIKE STREET ADDRESS CITY-ST-ZIP BLUE BELL, PA 19422 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS-SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED