2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001895

FILED
Feb 03, 2005
Secretary of State

Entity Name: LEWIS HUNT ENTERPRISES, INC.

Current Principal Place of Business:

100 W BIG BEAVER RD
SUITE 200
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

100 W BIG BEAVER RD
SUITE 200
TROY, MI 48084

New Mailing Address:

FEI Number: 38-3138673 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P ( ) Delete
Name: GERSIN, HUNT
Address: 27777 FRANKLIN RD., STE. 300
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GERSIN, HUNT
Address: 100 W. BIG BEAVER ROAD SUITE 200
City-St-Zip: TROY, MI 48084

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: HUNT GERSIN PRES 02/03/2005

Electronic Signature of Signing Officer or Director Date