

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001125

FILED
May 11, 2005
Secretary of State

Entity Name: HUGHES GP & MANAGEMENT, INC.

Current Principal Place of Business:

501 W. CHURCH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2273
ORLANDO, FL 32802

New Mailing Address:

ONE HUGHES WAY
ORLANDO, FL 32805

FEI Number: 51-0374238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, THOMAS I
Address: 1403 FOULK ROAD, SUITE 102
City-St-Zip: WILMINGTON, DE 19803

Title: S () Delete
Name: SCIMECA, MARK D
Address: 1403 FOULK ROAD, SUITE 102
City-St-Zip: WILMINGTON, DE 19803

Title: TD () Delete
Name: BEARMAN, DAVID
Address: 1403 FOULK ROAD, SUITE 102
City-St-Zip: WILMINGTON, DE 19803

Title: V () Delete
Name: FELD, LARRY A
Address: 1403 FOULK ROAD, SUITE 102
City-St-Zip: WILMINGTON, DE 19803

Title: V (X) Delete
Name: SCHEPS, BRENT W
Address: 1403 FOULK ROAD, SUITE 102
City-St-Zip: WILMINGTON, DE 19803

Title: V (X) Delete
Name: RANGEL, PAUL
Address: 1403 FOULK ROAD, SUITE 102
City-St-Zip: WILMINGTON, DE 19803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MORGAN, THOMAS I
Address: 1403 FOULK ROAD, SUITE 102
City-St-Zip: WILMINGTON, DE 19803

Title: SEC (X) Change () Addition
Name: PARE, JOHN Z
Address: 1403 FOULK ROAD, SUITE 102
City-St-Zip: WILMINGTON, DE 19803

Title: T/D (X) Change () Addition
Name: BEARMAN, DAVID
Address: 1403 FOULK ROAD, SUITE 102
City-St-Zip: WILMINGTON, DE 19803

Title: CH (X) Change () Addition
Name: HUGHES, DAVID H
Address: 1403 FOULK ROAD, SUITE 102
City-St-Zip: WILMINGTON, DE 19802

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN Z. PARE

SEC

05/11/2005

Electronic Signature of Signing Officer or Director

_____ Date