

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002175

Entity Name: H.K. CUPP & SONS, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

355 SW 14TH AVE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

355 SW 14TH AVE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 38-1627519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUPP, AUSTIN M
4851 GODFREY ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CUPP, AUSTIN M
660 SE 5 TERR
POMPAÑO, FL 33067 US

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: AUSTIN M CUPP

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CUPP, AUSTIN P
Address: 4917 NW 51ST AVE
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CUPP, AUSTIN M
Address: 660 SE 5 TERR
City-St-Zip: POMPAÑO, FL 33060

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: AUSTIN M CUPP

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date