

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002575

Entity Name: HUF COR DURKEE INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

12885 44TH ST NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

PO BOX 591
JANESVILLE, WI 53547

New Mailing Address:

FEI Number: 59-3506041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: BORDEN, J. MICHAEL
Address: 2101 KENNEDY RD.
City-St-Zip: JANESVILLE, WI 53547

Title: DV () Delete
Name: MICHALSKI, KENNETH J
Address: 2101 KENNEDY RD.
City-St-Zip: JANESVILLE, WI 53547

Title: DST () Delete
Name: SCOTT, FRANK R
Address: 2101 KENNEDY RD.
City-St-Zip: JANESVILLE, WI 53547

Title: DV () Delete
Name: MOONEY, JOHN B
Address: 1301 CENTRAL PARK DR
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: DURKEE, DAN
Address: 12885 44TH ST NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FRANK R SCOTT

DST

04/26/2005

Electronic Signature of Signing Officer or Director

Date