

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005670

Entity Name: HUGHEY & PHILLIPS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

C/O HONEYWELL INTL INC
101 COLUMBIA RD TAX DEPT
MORRISTOWN, NJ 07962

New Principal Place of Business:

Current Mailing Address:

2509 ARBORWOOD DRIVE
VALRICO, FL 33594

New Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962

FEI Number: 95-4078874

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINS, WILLIAM
Address: 550 ROUTE 55
City-St-Zip: URBANA, OH 43078

Title: AT () Delete
Name: GRANATE, JOHN J
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, FL 07962

Title: AVP () Delete
Name: BREWSTER, PAUL H
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, FL 07962

Title: S () Delete
Name: KICKELMAN, DAVID
Address: 21111 N. 19TH AVE
City-St-Zip: PHOENIX, AZ 85027

Title: AS () Delete
Name: CONEN, DAVID A
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, FL 07962

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AT (X) Change () Addition
Name: FUCHS, LOIS H
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, FL 07962

Title: AVP (X) Change () Addition
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, FL 07962

Title: S (X) Change () Addition
Name: KUCKELMAN, DAVID J
Address: 21111 N. 19TH AVE
City-St-Zip: PHOENIX, AZ 85027

Title: AS (X) Change () Addition
Name: COHEN, DAVID A
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, FL 07962

Title: VP () Change (X) Addition
Name: RYSDAM, DAVID
Address: 21111 N. 19TH AVE
City-St-Zip: PHOENIX, AZ 85027

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: PAUL H. BROWNSTEIN

AVP

04/07/2005

Electronic Signature of Signing Officer or Director

Date