

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37070

FILED
Apr 26, 2005
Secretary of State

Entity Name: HUSGEN PROPERTIES, INC.

Current Principal Place of Business:

15 SOMERSET ST
CLEARWATER, FL 33767 US

New Principal Place of Business:

519 22ND ST. N
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

15 SOMERSET ST
CLEARWATER, FL 33767 US

New Mailing Address:

P.O. BOX 11176
ST. PETERSBURG, FL 33733 US

FEI Number: 59-2723285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSGEN, GERALDINE M.
15 SOMERSET ST
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HUSGEN, GERALDINE M.
2230 6TH AVE. N
ST. PETERSBURG, FL 33713 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: GERALDINE HUSGEN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUSGEN, GERALDINE M
Address: 15 SOMERSET ST
City-St-Zip: CLEARWATER, FL 33767

Title: VD () Delete
Name: THAYER, ROBERT S
Address: 2230 6TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MT () Delete
Name: THAYER, GERALDINE D
Address: 519 22ND ST N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: SD () Delete
Name: PITASI, PATRICIA A
Address: 15 SOMERSET ST
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUSGEN, GERALDINE M
Address: 2230 6TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33713

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

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

Title: SD (X) Change () Addition
Name: PITASI, PATRICIA A
Address: 519 22ND ST N.
City-St-Zip: SAINT PETERSBURG, FL 33713

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: GERALDINE D. THAYER

MT

04/26/2005

Electronic Signature of Signing Officer or Director

Date