## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 22, 2005 8:00 am Secretary of State DOCUMENT # J72728 1. Entity Name 04-22-2005 90309 027 \*\*\*150.00 HUGHEY CONSTRUCTION, INC. Principal Place of Business Mailing Address RT. 2 BOX 6289 MADISON FL 32340 RT. 2 BOX 6289 MADISON FL 32340 2. Principal Place of Business 3. Mailing Address Miller Ave 55B NE DUSTY 558 NE Dusiv Miller A Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2811709 Ma dison Madison Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired 32340 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUGHEY, JAMES FREDERICK RT. 2 BOX 6289 Street Address (P.O. Box Number is Not Acceptable) MADISON FL 32340 558 NE Dusty Miller Zip Code **3 23 4**つ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, wheel or printed name of registered egent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE > FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE Addition TITLE Detete HUGHEY, JAMES FREDERICK NAME NAME 55B NE DUSTY Miller STREET ADDRESS STREET ADDRESS RT. 2 BOX 6289 MADISON FL CITY-ST-7IP CITY-ST-ZIP Madison, FL' 32340 TITLE ☐ Change ☐ Addition FITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED