

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02451

FILED
Jun 16, 2004
Secretary of State

Entity Name: HUSSEY COMPANY REAL ESTATE, INC.

Current Principal Place of Business:

% DEBORAH A. HUSSEY
2450 ESTERO BLVD.
FT. MYERS BEACH, FL 339313223

New Principal Place of Business:

DEBORAH A. HUSSEY
2450 ESTERO BLVD.
FT. MYERS BEACH, FL 339313223

Current Mailing Address:

% DEBORAH A. HUSSEY
2450 ESTERO BLVD.
FT. MYERS BEACH, FL 339313223

New Mailing Address:

11230 MARBLEHEAD MANOR COURT
FT MYERS, FL 33908

FEI Number: 65-0014670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULHEARN, DEBORAH H
2450 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

MULHEARN, DEBORAH H
11230 MARBLEHEAD MANOR COURT
FT MYERS, FL 33908 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: DEBORAH A HUSSEY-MULHEARN

06/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUSSEY, DEBORAH A.,
Address: 2450 ESTERO BLVD
City-St-Zip: FT. MYERS BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUSSEY-MULHEARN, DEBORAH A
Address: 11230 MARBLEHEAD MANOR COURT
City-St-Zip: FT MYERS, FL 33908

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: DEBORAH A HUSSEY-MULHEARN

D

06/16/2004

Electronic Signature of Signing Officer or Director

Date