

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01234

FILED
Apr 02, 2004
Secretary of State

Entity Name: HUNTINGTON OAKS, INC.

Current Principal Place of Business:

36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-2960278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, III, ROBERT E
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: PTST () Delete
Name: MCGILL, ROBERT E III
Address: 952 BAMBI DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGILL, ROBERT E III
Address: 952 BAMBI DRIVE
City-St-Zip: DESTIN, FL 32541

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: ROBERT E. MCGILL, III

PRES

04/02/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date