

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L28644

FILED
Sep 01, 2005
Secretary of State

Entity Name: HURRICANE DIVERSIFIED, INC.

Current Principal Place of Business:

5410 S. TURKEY LAKE RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5410 S. TURKEY LAKE RD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2985999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER, JOSEPH KERRY
5410 S TURKEY LAKE RD
ORLANDO, FL 328197754 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHESTER, JOSEPH KERRY
Address: 5410 S.TURKEY LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: CHESTER, MARIE-PIERRE
Address: 5410 S.TURKEY LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: HISLMAN, JULIE
Address: 324 E 4TH AVENUE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIE-PIERRE CHESTER

VP

09/01/2005

Electronic Signature of Signing Officer or Director

Date