2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM DOCUMENT # L99322 **Secretary of State** 1. Entity Name HUGHES TECHNOLOGIES, INC. Principal Place of Business Mailing Address **6279 WINDLASS CIRCLE 6279 WINDLASS CIRCLE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0285083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent HUGHES, LAWRENCE DO NOT WRITE **6279 WINDLASS CIRCLE** BOYNTON BEACH, FL 33437 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUGHES, LAWRENCE NAME 6279 WINDLASS CIRCLE STREET ADDRESS U00000183699 01/19/05-80078-006 1**50.00** BOYNTON BEACH, FL 33437 CITY-ST-ZIP THE HUGHES, RAYMOND NAME STREET ADDRESS 6328 SILVER MOON LANE CITY-ST-ZIP GREENACRES, FL 33463 TITLE HUGHES, BARBARA STREET ADDRESS 6328 SILVER MOON LANE DO NOT WRITE CITY-ST-ZIP GREENACRES, FL 33463 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS 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 Chepter 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