


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 23, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P00000041453 1. Entity Name HUNTRESS ENTERPRISES, INC. |  |
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| Principal Place of Business 456 KELSEY PARK DRIVE PALM BEACH GARDENS, FL 33410 | Mailing Address 456 KELSEY PARK DRIVE PALM BEACH GARDENS, FL 33410 |
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02172004 No Chg-P CR2E034 (10/03)

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|---|-----------------------------------|
| 4. FEI Number 59-3648900 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

DO NOT WRITE IN THIS SPACE

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| 6. Name and Address of Current Registered Agent CACCIATORE, PHILLIP 456 KELSEY PARK DRIVE PALM BEACH GARDENS, FL 33410 |
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**DO NOT WRITE
IN THIS SPACE**

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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____


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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P CACCIATORE, PHILIP 456 KELSEY PARK DRIVE PALM BEACH GARDENS, FL 33410 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S CACCIATORE, ELAINE 456 KELSEY PARK DRIVE PALM BEACH GARDENS, FL 33410 |
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UD00000062307
02/23/04-80116-006 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:  **Feb 21, 2004 561-762-0006**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____