

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059386

Entity Name: HUNTLEY INDUSTRIES, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

232 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

135 S.E. 5TH AVENUE
8
DELRAY BEACH, FL 33483

Current Mailing Address:

232 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

4593 ELLWOOD DR
DELRAY BEACH, FL 33445

FEI Number: 65-1017069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTLEY, MARGARET L
232 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MCAULAY, MARGARET L
135 S.E. 5TH AVENUE
8
DELRAY BEACH, FL 33483 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: MARGARET MCAULAY

05/11/2005

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: PTD () Delete
Name: HUNTLEY, MARGARET L
Address: 232 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VSD () Delete
Name: HUNTLEY, JEFFERY S
Address: 232 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCAULAY, MARGARET L
Address: 135 S.E. 5TH AVENUE #8
City-St-Zip: DELRAY BEACH, FL 33483

Title: VSD (X) Change () Addition
Name: HUNTLEY, JEFFERY S
Address: 135 S.E. 5TH AVENUE #8
City-St-Zip: DELRAY BEACH, FL 33483

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: MARGARET MCAULAY

PTD

05/11/2005

Electronic Signature of Signing Officer or Director

Date