

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070218

Entity Name: HUPA, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

6000 BIRCHWOOD PKWY
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1507
1833 HENDRY STREET
FORT MYERS, FL 33902 US

New Mailing Address:

21731 TUCKAHOE ROAD
ALVA, FL 33920 US

FEI Number: 65-1028006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, KATHERINE R
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CUTSHALL, PAUL
21731 TUCKAHOE ROAD
ALVA, FL 33920 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: PAUL CUTSHALL

07/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUTSHALL, PAUL
Address: 21731 TUCKAHOE ROAD
City-St-Zip: ALVA, FL 33920

Title: VPD () Delete
Name: ENGLISH, J. EDWIN
Address: 840 PORTERFIELD ROAD
City-St-Zip: LABELLE, FL 33935

Title: SD () Delete
Name: ENGLISH, HUGH M
Address: P.O. BOX 129
City-St-Zip: LABELLE, FL 33975

Title: TD () Delete
Name: ENGLISH, JOSEPH C
Address: 2075 W FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

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:

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: PAUL CUTSHALL

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07/13/2005

Electronic Signature of Signing Officer or Director

Date