

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098819

FILED
Jul 02, 2005
Secretary of State

Entity Name: HURLBERT ENTERPRISES, INC

Current Principal Place of Business:

1153 SW 25TH AVE
DEERFIELD BCH, FL 33442

New Principal Place of Business:

35624 CYPRESS CT
LEESBURG, FL 34788

Current Mailing Address:

1153 SW 25TH AVE
DEERFIELD BCH, FL 33442

New Mailing Address:

35624 CYPRESS CT
LEESBURG, FL 34788

FEI Number: 65-1058664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLBERT, THOMAS
1153 SW 25TH AVE
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

HURLBERT, THOMAS C PRESIDE
35624 CYPRESS CT
LEESBURG, FL 34788 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: THOMAS C. HURLBERT

07/02/2005

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: DP () Delete
Name: HURLBERT, THOMAS
Address: 1153 SW 25TH AVE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: ST () Delete
Name: HULBERT, NANCY L
Address: 1153 SW 25TH AVE
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HURLBERT, THOMAS
Address: 35624 CYPRESS CT
City-St-Zip: LEESBURG, FL 34788

Title: COO (X) Change () Addition
Name: HURLBERT, NANCY L
Address: 35624 CYPRESS CT
City-St-Zip: LEESBURG, FL 34788

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: THOMAS C. HURLBERT

PRES

07/02/2005

Electronic Signature of Signing Officer or Director

Date