

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006631

FILED
Apr 30, 2005
Secretary of State

Entity Name: HURRICANE HOUSES & STRUCTURES, INC.

Current Principal Place of Business:

100 RIALTO PL., #700
MELBOURNE, FL 32901

New Principal Place of Business:

476 HWY A1A
5A
SATELLITE BEACH, FL 32937

Current Mailing Address:

100 RIALTO PL., #700
MELBOURNE, FL 32901

New Mailing Address:

476 HWY A1A
5A
SATELLITE BEACH, FL 32937

FEI Number: 59-3677859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADIS, GERALD
100 RIALTO PL., #700
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PARADIS, GERALD
476 HWY A1A
5A
SATELLITE BEACH, FL 32937 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARADIS, GERALD
Address: 100 RIALTO PL., #700
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: HANELIUS, DICK
Address: 100 RIALTO PL., #700
City-St-Zip: MELBOURNE, FL 32901

Title: ST () Delete
Name: HALE, MARY ANN
Address: 100 RIALTO PL., #700
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARADIS, GERALD
Address: 476 HWY A1A SUITE 5A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP (X) Change () Addition
Name: HANELIUS, DICK
Address: 476 HWY A1A SUITE 5A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST (X) Change () Addition
Name: HALE, MARY ANN
Address: 476 HWY A1A SUITE 5A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Change (X) Addition
Name: DALEIDEN, PATRICK M
Address: 476 HWY A1A SUITE 5A
City-St-Zip: SATELLITE BEACH, FL 32937

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: PATRICK DALEIDEN

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date