

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036790

FILED
Jan 06, 2004
Secretary of State

Entity Name: HUNTER COLE COMPANY

Current Principal Place of Business:

11831 OSPREY POINTE CIRCLE
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

11831 OSPREY POINTE CIRCLE
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 03-0420893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALHUB, MICHAEL J
8000 NORTH FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHALHUB, MICHAEL J
Address: 301 YAMATO ROAD STE 4150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHALHUB, MICHAEL J
Address: 11831 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33467

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: MICHAEL J CHALHUB

CEO

01/06/2004

Electronic Signature of Signing Officer or Director

Date