2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054748

Entity Name: HUNNEWELL, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3461 N. HWY 27/441

FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

2106 PARK HOLLAND 3461 N. HWY 27/441

LEESBURG, FL 34748 FRUITLAND PARK, FL 34731

FEI Number: 03-0444523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, CHARLES D NORVELL, MICHAEL D SR 907 WEBSTER STREET 3461 HWY 27/441

LEESBURG, FL 34748 US FRUITLAND PARK, FL 34731 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: MICHAEL D NORVELL SR 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: HUNNEWELL, JAMES L Name: NORVELL, MICHAEL D SR

Address: 2106 PARK HOLLAND Address: 34025 LEE AVE

City-St-Zip: LEESBURG, FL 34748 US City-St-Zip: LEESBURG, FL 34788 US

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name:HUNNEWELL, DOROTHY AName:HUNNEWELL, JAMES LAddress:2106 PARK HOLLANDAddress:2106 PARK HOLLAND RDCity-St-Zip:LEESBURG, FL 34748 USCity-St-Zip:LEESBURG, FL 34748 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 HUNNEWELL, STEVE T
 Name:
 NORVELL, TERESA R

 Address:
 2106 PARK HOLLAND
 Address:
 34025 LEE AVE

 City-St-Zip:
 LEESBURG, FL 34748 US
 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: MICHAEL D NORVELL PSTD 04/20/2004