

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102955

FILED
Feb 19, 2004
Secretary of State

Entity Name: HUNT & GAULT, INC.

Current Principal Place of Business:

1534 CUMBERLAND COURT
FT MYERS, FL 33919

New Principal Place of Business:

1404 -A CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

Current Mailing Address:

1534 CUMBERLAND COURT
FT MYERS, FL 33919

New Mailing Address:

1404-A CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

FEI Number: 04-3713925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VSD () Delete
Name: GAULT, MARK
Address: 1534 CUMBERLAND COURT
City-St-Zip: FT MYERS, FL 33919

Title: PTD () Delete
Name: HUNT, ADAM
Address: 1527 WOODWIND CT.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK GAULT

_____ Electronic Signature of Signing Officer or Director

V.P.

02/19/2004

_____ Date