2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000102955

Entity Name: HUNT & GAULT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1404 -A CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	HUNT, ADAM 1404-A CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904 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: ADAM HUNT   09/07/2005
_____   _____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	VSD	(X) 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:	PSD	(X) Change ( ) Addition
Name:	HUNT, ADAM	
Address:	1527 WOODWIND CT.	
City-St-Zip:	FORT MYERS, FL 33919	

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: ADAM HUNT   PSD   09/07/2005
_____   _____
            Electronic Signature of Signing Officer or Director   Date