

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000493

FILED
Sep 08, 2004
Secretary of State

Entity Name: HUNTINGTON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5484 FREEPORT LANE
NAPLES, FL 34119

New Principal Place of Business:

425 COVE TOWERS DRIVE
SUITE 1403
NAPLES, FL 34110

Current Mailing Address:

P O BOX 110909
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-1166518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
801 LAUREL OAK DR, STE 705
NAPLES, FL 34108 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: WILSON, ROGER H
Address: 5484 FREEPORT LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, ROGER H
Address: 425 COVE TOWERS DRIVE
City-St-Zip: NAPLES, FL 34110

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: ROGER H. WILSON

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date