

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005712

FILED
Apr 13, 2004
Secretary of State

Entity Name: HUTSON'S WAY, INC.

Current Principal Place of Business:

1000 SOUTH OCEAN BOULEVARD
SUITE 18-I
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

308 S.W. 27TH TERRACE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1000 SOUTH OCEAN BOULEVARD
SUITE 18-I
POMPANO BEACH, FL 33062 US

New Mailing Address:

308 S.W. 27TH TERRACE
DELRAY BEACH, FL 33445 US

FEI Number: 37-1448155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HUTSON, ANN
308 S.W. 27TH TERRACE
DELRAY BEACH, FL 33445 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: ANN HUTSON

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUTSON, ANN MARGARET
Address: 1000 SOUTH OCEAN BLVD. SUITE #18-I
City-St-Zip: POMPANNO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUTSON, ANN M
Address: 308 S.W. 27TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ANN HUTSON

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04/13/2004

Electronic Signature of Signing Officer or Director

Date