2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2005 08:00 AM DOCUMENT # P03000017769 **Secretary of State** HUGHES CONSTRUCTION INC. Principal Place of Business Mailing Address 201 N. PENINSULA AVE. 201 N. PENINSULA AVE. NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 02062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 75-3100170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent HUGHES, DAN DO NOT WRITE 201 N. PENINSULA AVE. NEW SMYRNA BEACH, FL 32169 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 1171 F HUGHES, DANIEL T NAME STREET ADDRESS 201 N PENINSULA AVE UBB000223924 CHY-ST-ZIP NEW SMYRNA BEACH, FL 32169 02/10/05-60065-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

DANIELT MUCHUS