

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028992

Entity Name: MYRENA HUTTEN, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

102 DUCK BILL COVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

102 DUCK BILL COVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 05-0562270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTEN, MYRENA
102 DUCK BILL COVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HUTTEN, MYRENA E
102 DUCK BILL COVE
PONTE VEDRA BEACH, FL 32082 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: MYRENA E HUTTEN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTTEN, MYRENA E
Address: 102 DUCK BILL COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: HUTTEN, MYRENA E
Address: 102 DUCK BILL COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: HUTTEN, MYRENA
Address: 102 DUCK BILL COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: HUTTEN, T. SCOTT
Address: 102 DUCK BILL COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYRENA E HUTTEN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date