2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 26, 2005 08:00 AM Secretary of State DOCUMENT # P03000079049 TOM HUGHES ENTERPRISES, INC. Principal Place of Business... . Mailing Address 5711 BISHOP RD 5711 BISHOP RD WIMAUMA, FL 33598 WIMAUMA, FL 33598 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc 08082005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 04-3767491 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUGHES, TOM Street Address (P.O. Box Number is Not Acceptable) 5711 BISHOP RD WIMAUMA, FL 33598 City Zip Code FI. 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature Typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE פח Delete TITLE Change Addition HUGHES, TOM NAME NAME STREET ADDRESS. 5711 BISHOP RD STREET ADDRESS U000000377216 CHY-ST-ZIP WIMAUMA, FL 33598 CITY-ST-ZIP <u>025 150.00</u> TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS UITY-ST-ZIP City-St-ZIP THELE ☐ Detate TITLE ☐ Change □ Additoa NAME NAME: TREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY+ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME STREET ADDRESS STHEET ADDRESS CHTY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z'P 12. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes 1 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 each, 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 additional statutes, with all other like empowered.

FILED