

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092350

Entity Name: HUNTINGTON FINANCIAL, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 887
KATHLEEN, FL 33849

New Principal Place of Business:

2957 DUFF RD
LAKELAND, FL 33810

Current Mailing Address:

PO BOX 887
KATHLEEN, FL 33849

New Mailing Address:

2957 DUFF RD
LAKELAND, FL 33810

FEI Number: 74-3102255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, BARBARA A
PO BOX 887
KATHLEEN, FL 33849 US

Name and Address of New Registered Agent:

HORVATH, BARBARA A
2957 DUFF RD
LAKELAND, FL 33810 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: BARBARA HORVATH

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORVATH, BARBARA A
Address: PO BOX 887
City-St-Zip: KATHLEEN, FL 33849

Title: D () Delete
Name: HORVATH, DANNY C
Address: PO BOX 887
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANNY HORVATH

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date