

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031716

Entity Name: HUNSTAD, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

3959 S. HOPKINS AVE,
SUITE E
TITUSVILLE, FL 32780

New Principal Place of Business:

955 GLENDA DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

955 GLENDA AVE.
TITUSVILLE, FL 32780

New Mailing Address:

955 GLENDA DR.
TITUSVILLE, FL 32780

FEI Number: 59-3753975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNSTAD, ERIC
955 GLENDA AVE.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

HUNSTAD, ERIC
955 GLENDA DR.
TITUSVILLE, FL 32780 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: ERIC HUNSTAD

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HUNSTAD, ERIC
Address: 955 GLENDA AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: VSD () Delete
Name: HUNSTAD, LESLIE
Address: 955 GLENDA AVE.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HUNSTAD, ERIC
Address: 955 GLENDA DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: VSD (X) Change () Addition
Name: HUNSTAD, LESLIE
Address: 955 GLENDA DR.
City-St-Zip: TITUSVILLE, FL 32780

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: ERIC HUNSTAD

PTD

05/27/2005

Electronic Signature of Signing Officer or Director

Date