2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031879

Entity Name: HUTCHINSON ISLAND MANAGEMENT, INC.

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 KINGBIRD LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2 KINGBIRD LANE KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIBRAMSKY, STEVEN
937 FLEMING STREET
KEY WEST, FL 33040 US
PRIBRAMSKY, STEVEN
937 FLEMING ST
KEY WEST, FL 33040

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: 01/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: MGRM (X) Change () Addition

 Name:
 OHLSON, EDWARD
 Name:
 OHLSON, ED

 Address:
 2 KINGBIRD LANE
 Address:
 2 KINGBIRD LN

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: D () Delete Title: MGRM (X) Change () Addition

 Name:
 OHLSON, KRISTINE
 Name:
 OHLSON, KRISTINE

 Address:
 2 KINGBIRD LANE
 Address:
 2 KINGBIRD LN

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: STEVEN PRIBRAMSKI MGR 01/14/2005