

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173167

Entity Name: HUGHCO GROUP, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

331 ISLAND DR
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

2010 AURORA RD
MELBOURNE, FL 32935

Current Mailing Address:

331 ISLAND DR
MELBOURNE BEACH, FL 32951

New Mailing Address:

2010 AURORA RD
MELBOURNE, FL 32935

FEI Number: 20-2258761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORELL, STEVEN
331 ISLAND DR
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: CORELL, STEVEN
Address: 331 ISLAND DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: HUGHES, CHRISTOPHER
Address: 331 ISLAND DR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORELL, STEVEN C
Address: 331 ISLAND DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change () Addition
Name: HUGHES, CHRISTOPHER
Address: 331 ISLAND DR
City-St-Zip: MELBOURNE BEACH, FL 32951

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 C. CORELL

PRES

05/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date