

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000223

FILED
Mar 25, 2005
Secretary of State

Entity Name: THE HUGHES GROUP REAL ESTATE SERVICES INC.

Current Principal Place of Business:

4793 N. CLASSICAL BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

907 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

4793 N. CLASSICAL BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

907 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 20-2080650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, DENNY R
4793 N. CLASSICAL BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HUGHES, DENNY R
1600 NE 43RD STREET
OAKLAND PARK, FL 33334 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: DENNY R HUGHES

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, DENNY R
Address: 4793 N. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: MACDONALD, KIMBERLY
Address: 4793 N. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, DENNY R
Address: 1600 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: T (X) Change () Addition
Name: MACDONALD, KIMBERLY
Address: 1332 NW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: DENNY R HUGHES

P

03/25/2005

Electronic Signature of Signing Officer or Director

Date