

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061055

Entity Name: HUMAN FACTORS INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

4544 PALMETTO COVE LANE
JACKSONVILLE, FL 32258

New Principal Place of Business:

132 ST JOHNS FOREST BLVD
JACKSONVILLE, FL 32259

Current Mailing Address:

4544 PALMETTO COVE LANE
JACKSONVILLE, FL 32258

New Mailing Address:

132 ST JOHNS FOREST BLVD
JACKSONVILLE, FL 32259

FEI Number: 26-0112672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, RICHARD W
4544 PALMETTO COVE LANE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

TOWNSEND, RICHARD W
132 ST JOHNS FOREST BLVD
JACKSONVILLE, FL 32259 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOWNSEND, RICHARD W
Address: 4544 PALMETTO COVE LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: TOWNSEND, TINA LOUISE
Address: 4544 PALMETTO COVE LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOWNSEND, RICHARD W
Address: 132 ST JOHNS FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32259

Title: D (X) Change () Addition
Name: TOWNSEND, TINA LOUISE
Address: 132 ST JOHNS FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD TOWNSEND

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date