

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 18, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90060 005 \*\*\*158.75

**DOCUMENT # P20551**

1. Entity Name  
THE HUBBARD GROUP, INC.



Principal Place of Business  
1936 LEE ROAD  
WINTER PARK, FL 32789

Mailing Address  
1936 LEE ROAD  
WINTER PARK, FL 32789

40002981



01062005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
59-2906378

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete  
NAME ALLARD, JEAN-MARC  
STREET ADDRESS 1936 LEE RD.  
CITY-ST-ZIP WINTER PARK, FL

TITLE D ☒ Delete  
NAME PANTIN, JEAN-LUC  
STREET ADDRESS 18 PLACE DE L'EUROPE  
CITY-ST-ZIP RUEZ-MALMAISON, FR 92565

TITLE VS ☐ Delete  
NAME O'DEA, PAUL F JR  
STREET ADDRESS 1936 LEE ROAD  
CITY-ST-ZIP WINTER PARK, FL

TITLE AS ☒ Delete  
NAME TANNER, JANICE C.  
STREET ADDRESS 1936 LEE RD  
CITY-ST-ZIP WINTER PARK, FL

TITLE CD ☒ Delete  
NAME MARTIN, ROGER  
STREET ADDRESS 18 PLACE DE L'EUROPE  
CITY-ST-ZIP RUEZ-MALMAISON, FR 92565

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition  
NAME MARCHAND, JEAN-LOUIS  
STREET ADDRESS 18 PLACE DE L'EUROPE  
CITY-ST-ZIP RUEZ-MALMAISON, FR 92565

TITLE DC ☐ Change ☒ Addition  
NAME BOGSON, LUC  
STREET ADDRESS 1936 LEE RD  
CITY-ST-ZIP WINTER PARK, FL 32789

TITLE P ☒ Change ☐ Addition  
NAME O'DEA, PAUL F JR P ALDENCK-TR.  
STREET ADDRESS 1936 LEE ROAD  
CITY-ST-ZIP WINTER PARK, FL 32789

TITLE S ☐ Change ☒ Addition  
NAME CHAPATTE, DIDIER  
STREET ADDRESS 1936 LEE ROAD  
CITY-ST-ZIP WINTER PARK, FL 32789

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*P. Frederick O'Dea Jr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

407

*1/5/05 623 3810*