## 2005 FOR PROFIT CORPORATION

## Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000008572 1. Entity Name **HUNTINGTON MANAGEMENT CORPORATION** Mailing Address Principal Place of Business TWO EMBARCADERO CTR. TWO EMBARCADERO CTR. **SUITE 2360 SUITE 2360** SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0384855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAVOUNAS, EDMOND A NAME STREET ADDRESS 325 GREENWICH AVE, 3RD FLR CITY-ST-ZIP GREENWICH, CT 06830 TITLE UMM000312870 04/18/05-80101-009 150.00 FALCO, PETER J NAME STREET ADDRESS 325 GREENWICH AVE, 3RD FLR CITY-ST-ZIP GREENWICH, CT 06830 TITLE CLARK, DONALD L NAME STREET ADDRESS TWO EMBARCADERO CTR, STE 2360 DO NOT WRITE CITY-SY-ZIP SAN FRANCISCO, CA 94111 TITI F IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

FILED

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 suppliemental report is true and afcurate 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 employment to 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 addless, with all office in the proportion of the corporation of the corporatio

CITY-ST-ZIP TOTAL NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: