

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040773

Entity Name: THE HUTTON GROUP, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

1650 N. 42ND CIRCLE
SUITE 112
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

1650 N. 42ND CIRCLE
SUITE 112
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 65-0503459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTON, JOAN
1650 N. 42ND CIRCLE
VERO BEACH, FL 32967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: HUTTON, M. JOAN
Address: 815 LIVE OAK RD
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: HUTTON, M. JOAN
Address: 1650 N 42 CIRCLE, SUITE 112
City-St-Zip: VERO BEACH, FL 32967

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: M JOAN HUTTON

PVP

04/17/2005

Electronic Signature of Signing Officer or Director

Date