2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

						AMATAMET AT STATE
DOCUMENT # P9600009254 1. Enlity Name HUNT SYSTEMS, INC.				cretary of State		
Principal Place of Business Mailing Address 1750 N.E. 39TH CT., #808 P.O. BOX 50163 POMPANO BEACH, FL 33064 LIGHTHOUSE POINT, FL 330		4 US				
DO NOT WRITE IN THIS SPAC			CE	04192004 4. FEI Numb 65-063	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HUNT, PAMELA 3001 NE 45 STREET LIGHTHOUSE POINT, FL 33064			DO NOT WRITE 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, yield or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reinstating). DATE						
FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI D HUNT, PAMELA L 3001 NE 45TH ST LIGHTHOUSE POINT, FL D HUNT, RANDALL G 3001 NE 45TH ST LIGHTHOUSE POINT, FL	RECTORS			U00000 04/29/04-8	139571 80085-022 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP LITLE NAME STREET ADDRESS				NOT WI		

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:

CITY - ST - ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/04

Daytme Phone #