

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009254

Entity Name: HUNT SYSTEMS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1750 N.E. 39TH CT., #808
POMPAHO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50163
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

3001 NE 45 STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0637448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, PAMELA
3001 NE 45 STREET
LIGHTHOUSE POINT, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNT, PAMELA L
Address: 3001 NE 45TH ST
City-St-Zip: LIGHTHOUSE POINT, FL

Title: D () Delete
Name: HUNT, RANDALL G
Address: 3001 NE 45TH ST
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA L HUNT

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date