2005 FOR PROFIT CORPORATION. ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P96000023386** 1. Entity Name HUGHES HUGHES INC. Mailing Address Principal Place of Business 728 SW 4 PLACE **728 SW 4 PLACE** SUITE 103 SUITE 103 FORT LAUDERDALE, FL 33312-2595 US FORT LAUDERDALE, FL 33312-2595 US 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0656727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE HUGHES, MOLLY 728 SW 4 PLACE IN THIS SPACE SUITE 103 FORT LAUDERDALE, FL 33312-2595 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 life if applicable (NOTE, Registered Agent signature required When reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HUGHES, MOLLY J NAME 728 SW 4TH PLACE, STE 103 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333122595 りかいいいいろいろだっちょう **EVPD** 84/13/85-80105-017 168.75 TITLE HUGHES, MARY J NAME 728 SW 4TH PLACE, STE 103 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333122595 TITLE NAME TAYLOR, STEVEN J STREET ADDRESS 728 SW 4TH PLACE, STE 103 DO NOT WRITE FORT LAUDERDALE, FL 333122595 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS

URE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTO

. ...

3.31.05 (954) 563-1121

FILED

Daytime Phone #