

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050341

FILED
Feb 07, 2005
Secretary of State

Entity Name: HUNTER/BUCK CORPORATION, INC.

Current Principal Place of Business:

3184 SHERIDAN AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

8898 HIGHWAY A-1-A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

4045 SHERIDAN AVENUE #254
MIAMI BEACH, FL 33140

New Mailing Address:

8898 HIGHWAY A-1-A
MELBOURNE BEACH, FL 32951

FEI Number: 65-0717983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, ROBERT V
2665 SO. BAYSHORE DRIVE
SUITE 211
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FITZSIMMONS, ROBERT V
25 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130 US

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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBSON, JOHN
Address: 4045 SHERIDAN AVE. PMB #254
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBSON, JOHN
Address: 104 SEAGRAPE ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOHN ROBSON

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date