2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064078

Entity Name: TODD HUGHES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1224 PARK

LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

1224 PARK P.O. BOX 3013

LABELLE, FL 33935 NORTH FORT MYERS, FL 33918

FEI Number: 59-3468969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, CHARLES TODD 1224 PARK LABELLE, FL 33935

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 HUGHES, CHARLES TODD
 Name:

 Address:
 1224 PARK
 Address:

 City-St-Zip:
 LABELLE, FL 33935
 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: CHARLES TODD HUGHES D 04/30/2004