

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071833

FILED
Apr 30, 2004
Secretary of State

Entity Name: HUNTINGTON PROPERTIES & INVESTMENTS, INCORPORATED

Current Principal Place of Business:

1011 NORTH MAIN STREET
SUITE 6
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1011 NORTH MAIN STREET
SUITE 6
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 65-0858125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAL, BARNEY
1011 NORTH MAIN STREET
SUITE 6
KISSIMMEE, FL 34744

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEAL, BARNEY
Address: 2950 OLD CANOE CREEK RD
City-St-Zip: ST CLOUD, FL 34772

Title: STD () Delete
Name: SIERING, MARILYN
Address: 3505 HARBOR RD
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD () Delete
Name: VEAL, CAROLE
Address: 2950 OLD CANOE CREEK RD.
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARILYN SIERING

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

Date