

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094899

Entity Name: HOFF & COMPANY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5770 SHIRLEY STREET
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5770 SHIRLEY STREET
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3610261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMiami TRAIL
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL DUCA, MICHAEL A III
Address: 2101 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: HOFF, TERRY
Address: 2200 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: DEL DUCA, ANTHONY J
Address: 115 FLAME VINE DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL DUCA, MICHAEL A III
Address: 2595 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

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: MICHAEL A DEL DUCA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date