

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29963

Entity Name: HUGHES INSURANCE, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

220 S BERNER RD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

220 S BERNER RD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0241527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JOHN
910 FAIRLINGTON DR
LAKELAND, FL 33813 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: DP () Delete
Name: HUGHES, KATHLEEN,
Address: 910 FAIRLINGTON DR
City-St-Zip: LAKELAND, FL

Title: VPD () Delete
Name: HUGHES, JOHN
Address: 910 FAIRLINGTON DR
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN HUGHES

VPD

01/27/2005

Electronic Signature of Signing Officer or Director

Date