

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30579

FILED
Jun 01, 2005
Secretary of State

Entity Name: HUNT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4061 BONITA BEACH RD.
STE. 201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4061 BONITA BEACH RD.
STE. 201
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0351240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, STEVEN C
15830 TRIPLE CROWN CT.
FT. MYERS, FL 33912 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: HUNT, STEVEN C.,
Address: 15830 TRIPLE CROWN CT.
City-St-Zip: FT. MYERS, FL

Title: VP () Delete
Name: CERNOHOUS, RONALD
Address: 24299 WHIP-O-WILL LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: POSEY, DIANA L
Address: 6308 PANTHER LANE #V3
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: POSEY, DIANA L
Address: 3840 CENTRAL AVE. #203
City-St-Zip: FORT MYERS, FL 33901

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: STEVE C. HUNT

P/T

06/01/2005

Electronic Signature of Signing Officer or Director

Date