2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-25-2004 90064 041 ***150.00 DOCUMENT # V36326 1. Entity Name HUGHTONE INDUSTRIES, INC. * * V # V T V U Principal Place of Business Mailing Address 6602 EXECUTIVE PARK N. 344 S CHECKECBERRY WAY JACKSONVILLE, FL 32259 US STE 205 JACKSONVILLE, FL 32216-6068 US 2. Principal Place of Business 3. Mailing Address 6602 Executive Park Gurt 6602 Executive Tork Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) Suite 205 City & State Applied For City & State 4. FEI Number FL Jackson u: 11e 59-3153211 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П ÚSA 32216 6. Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent_ HUGHETT, PAUL Street Address (P.O. Box Number is Not Acceptable) 344 S CHECKERBERRY WAY JACKSONVILLE, FL 32259 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. TAU Hugh EXT SIGNATURE Signature, typed or printed name of reduce (NOTE: Registered Agent signature rea DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 •mue TITLE ☐ Delete ☐ Addition HUGHETT, PAUL NAME NAME STREET ADDRESS 344 S CHECKER BERRY WAY STREET ADDRESS SITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HUGHETT, LOUISE E NAME NAME STREET ADDRESS 344 S CHECKERBERRY WAY STREET ADORESS JACKSONVILLE, FL 32299 CITY-ST-7P CITY-ST-7IP VPD TITLE ☐ Delete TITLE Change ☐ Addition wyloge, Neal 2349 Osprey Lake Dr. NAME WYLOGE, NEIL-NAME STREET ADDRESS 2349 DSPREY LAKE DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like enlipow HughEX

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