

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48096

Entity Name: HLM PROPERTIES, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

610 N. WYMORE RD.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

610 N. WYMORE RD.
1550 VIA TUSCANY
MAITLAND, FL 32751

New Mailing Address:

610 N. WYMORE RD.
MAITLAND, FL 32751

FEI Number: 59-2746071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B. ESQ
315 E. ROBINSON ST., STE 600
ORLANDO, FL 32801 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: MASSEY, HARVEY L.,
Address: 1550 VIA TUSCANY
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: MASSEY, CAROL A.,
Address: 1550 VIA TUSCANY
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MASSEY, HARVEY L.,
Address: 1461 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: MASSEY, CAROL A.,
Address: 1461 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

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: BARBARA A. CORINO

SECY

01/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date