

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104298

Entity Name: H.P.N. INVESTMENTS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US

New Principal Place of Business:

Current Mailing Address:

C/O ASTOR DEVELOPMENT GROUP
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US

New Mailing Address:

FEI Number: 43-1979912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PETER A MR.
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US

Name and Address of New Registered Agent:

TORRES, PETER A
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US

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: PETER A. TORRES

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, HENRY MR.
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US

Title: VD () Delete
Name: TORRES, PETER MR.
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, HENRY
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US

Title: VD (X) Change () Addition
Name: TORRES, PETER A
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US

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: PETER A. TORRES

VD

01/12/2005

Electronic Signature of Signing Officer or Director

Date