

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31023

Entity Name: HFE, LTD.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1000 NW 65TH ST., STE. 200
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2950 W CYPRESS CREEK ROAD
104
FT LAUDERDALE, FL 33309

Current Mailing Address:

1000 NW 65TH ST., STE. 200
FT LAUDERDALE, FL 33309

New Mailing Address:

2950 W CYPRESS CREEK ROAD
104
FT LAUDERDALE, FL 33309

FEI Number: 65-0239410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIRER, MARTIN
1000 NW 65TH ST., STE. 200
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

THIRER, MARTIN
2950 W CYPRESS CREEK ROAD
102
FT LAUDERDALE, FL 33309 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,500.00

Amount of Capital Contributions in Florida to date: 2,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: K61558

Name: SMG MANAGEMENT COMPANY

Address: 1000 NW 65TH ST., STE. 200

City-St-Zip: FT. LAUDERDALE, FL 33309

Address: 2950 W CYPRESS CREEK ROAD, SUITE 102

City-St-Zip: FT. LAUDERDALE, FL 33309

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SMG MANAGEMENT COMPANY

GP

04/06/2005

Electronic Signature of Signing General Partner

Date