
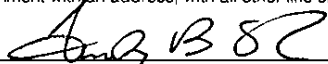


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000003678 1. Entity Name HMTF/OLYMPUS GP, INC.						FILED 05 APR 14 PM 2:30 FLORIDA STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 5080 SPECTRUM DRIVE, STE 1050E ADDISON, TX 75001				Mailing Address 5080 SPECTRUM DRIVE, STE 1050E ADDISON, TX 75001			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City			
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.				4. FEI Number 75-2594393			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARTLING, JOHN B 5080 SPECTRUM DRIVE, STE 1050E ADDISON, TX 75001			TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Stoner Carla R. 5080 Spectrum Drive, Ste 1050 E Addison, Texas 75001		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP DENIGER, DAVID B 5080 SPECTRUM DRIVE, STE 1050E ADDISON, TX 75001			TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Folk, Jennifer 5080 Spectrum Drive, Ste. 1050 E Addison, Texas 75001		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS HOYL, RON J 5080 SPECTRUM DRIVE, STE 1050E ADDISON, TX 75001			TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MINICK, ROBIN K 5080 SPECTRUM DRIVE, STE 1050E ADDISON, TX 75001			TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SMITH, TIMOTHY B 5080 SPECTRUM DRIVE, STE 1050E ADDISON, TX 75001			TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]			TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]		
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 empowered.							
SIGNATURE: 				4-7-05		972-980-2200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date		Daytime Phone #	
Timothy B. Smith, Vice President							