

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54774

FILED
Feb 08, 2005
Secretary of State

Entity Name: H.P.R. EVENT CONSULTANTS, INC.

Current Principal Place of Business:

111 SE 3RD AVENUE
SUITE 305
DANIA BEACH, FL 330043721 US

New Principal Place of Business:

New Mailing Address:

111 SE 3RD AVENUE
SUITE 305
DANIA BEACH, FL 330043721 US

Current Mailing Address:

2100 DIANA DR
#306
HALLANDALE, FL 33009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTICKER, JOSEPH
2100 DIANA DR #306
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MOTICKER, JOSEPH
111 SE 3RD AVENUE
SUITE 305
DANIA BEACH, FL 330043721 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOTICKER, JOSEPH V
Address: 2100 DIANA DR #306
City-St-Zip: HALLANDALE, FL 33089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOTICKER, JOSEPH V
Address: 111 SE 3RD AVENUE, SUITE 305
City-St-Zip: DANIA BEACH, FL 330043721

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: JOSEPH V MOTICKER

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date