

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64117

Entity Name: HTR ASSOCIATES, INC.

FILED
Feb 07, 2004
Secretary of State

Current Principal Place of Business:

% HERBERT ROSEN
4001 NORTH OCEAN BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% HERBERT ROSEN
4001 NORTH OCEAN BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 22-2971334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HERBERT
4001 NORTH OCEAN BLVD.
BOCA RATON, FL 33431

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: PD () Delete
Name: ROSEN, HERBERT,
Address: 4001 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: ROSEN, MARY,
Address: 4001 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: ROSEN, HERBERT,
Address: 4001 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: S/D (X) Change () Addition
Name: ROSEN, MARY,
Address: 4001 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: P/D () Change (X) Addition
Name: ROSEN, VERNON
Address: 4001 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: T/D () Change (X) Addition
Name: DEVORE, ANNE
Address: 4001 NORTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: VERNON ROSEN

PRES

02/07/2004

Electronic Signature of Signing Officer or Director

Date