

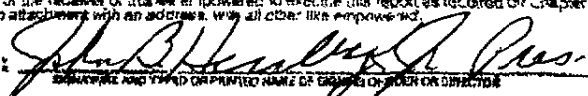
FROM : Cynthia Doherty

FAX NO. : 321-725-6120

Jan. 07 2005 01:20PM P1

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 08:00 AM
Secretary of State

DOCUMENT # L35917			
1. Entity Name HA PROPERTIES, INC.			
Principal Place of Business 145 W. VOLUSIA LANE COCOA BEACH, FL 32931		Mailing Address 145 W. VOLUSIA LANE COCOA BEACH, FL 32931	
DO NOT WRITE IN THIS SPACE			
		 11032005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2995473	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
3. Name and Address of Current Registered Agent HESSLEY, JOHN B., JR. 145 W. VOLUSIA LANE COCOA BEACH, FL 32931		DO NOT WRITE IN THIS SPACE	
6. 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 obligation of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title, if not Secretary NOTE: Registered agent must have a physical address in the State of Florida			
FILE NOW! FEE IS \$130.00 After May 1, 2005 Fee will be \$550.00		7. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PVST HESSLEY JOHN B JR 145 W VOLUSIA LN COCOA BEACH, FL 32931		
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DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 of			
SIGNATURE: 		1/7/05 321-784-0029	