

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58524

FILED
Jan 07, 2005
Secretary of State

Entity Name: HYATT PROPERTIES GROUP, INC.

Current Principal Place of Business:

5901 S.W. 74TH STREET
#407
S. MIAMI, FL 33143 US

Current Mailing Address:

% BLAIR HYATT
4017 EAGLE FLIGHT LANE
LAND O LAKES, FL 34639 US

FEI Number: 59-2842292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYATT, BLAIR
4017 EAGLE FLIGHT LANE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

7000 W. PALMETTO PARK RD
#203
BOCA RATON, FL 33433 US

New Mailing Address:

% BLAIR HYATT
10679 SANTA LAGUNA DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HYATT, BLAIR
10679 SANTA LAGUNA DR
BOCA RATON, FL 33428 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: _____

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYATT, BLAIR,
Address: 4017 EAGLE FLIGHT LANE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HYATT, BLAIR,
Address: 10679 SANTA LAGUNA DR
City-St-Zip: BOCA RATON, FL 33428

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: BLAIR F. HYATT

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date