

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005027

FILED
Jan 25, 2005
Secretary of State

Entity Name: HOOKUP LURES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

#4 DAVIS LANE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

#4 DAVIS LANE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-2111458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, SUDNEY M
#4 DAVIS LANE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

SUSSMAN, SIDNEY M
#4 DAVIS LANE
ISLAMORADA, FL 33036 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: SIDNEY SUSSMAN

01/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SUSSMAN, SIDNEY M
Address: #4 DAVIS LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: SUSSMAN, LINDA JUNE
Address: #4 DAVIS LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: MCLEOD, STEWARD
Address: 28600 OLD DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIDNEY SUSSMAN

VD

01/25/2005

Electronic Signature of Signing Officer or Director

Date