

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029236

**FILED**  
**Mar 15, 2004**  
**Secretary of State**

**Entity Name:** HSP PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

961 HILLSBORO MILE  
HILLSBORO BEACH, FL 33441

**New Principal Place of Business:**

440 ADDISON PARK LANE  
BOCA RATON, FL 33432

**Current Mailing Address:**

665 SIMONDS RD.  
WILLIAMSTOWN, MA 02167

**New Mailing Address:**

665 SIMONDS RD.  
WILLIAMSTOWN, MA 01267

**FEI Number:** 06-1585149

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRAIG, HUNTER B  
WITTE & CRAIG, P.A.  
201 S.E. 24TH AVE.  
POMPANO BEACH, FL 33062 US

**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: D ( ) Delete  
Name: PATTEN, HARRY S  
Address: 961 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PATTEN, HARRY S  
Address: 440 ADDISON PARK LANE  
City-St-Zip: BOCA RATON, FL 33432

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: HARRY S. PATTEN

D

03/15/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date