

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001069

FILED
Apr 01, 2004
Secretary of State

Entity Name: HARTFORD PROPERTY CONNECTION, INC.

Current Principal Place of Business:

6240 PEMBROKE RD
MIRAMAR, FL 33023

New Principal Place of Business:

12525 ORANGE DRIVE
705
DAVIE, FL 33330

Current Mailing Address:

6240 PEMBROKE RD
MIRAMAR, FL 33023

New Mailing Address:

12525 ORANGE DRIVE
705
DAVIE, FL 33330

FEI Number: 65-1063619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, HOWARD
6240 PEMBROKE RD
MIRAMAR, FL 33023

Name and Address of New Registered Agent:

HENRY, HOWARD
12525 ORANGE DRIVE
705
DAVIE, FL 33330

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: HOWARD HENRY

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, HOWARD
Address: 9715 W BROWARD BLVD., #120
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRY, HOWARD
Address: 12525 ORANGE DRIVE, #705
City-St-Zip: DAVIE, FL 33330

Title: S () Change (X) Addition
Name: HENRY, SHEILA
Address: 12525 ORANGE DRIVE, #705
City-St-Zip: DAVIE, FL 33330

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: SHEILA HENRY

S

04/01/2004

Electronic Signature of Signing Officer or Director

Date