

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001069

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: HARTFORD PROPERTY CONNECTION, INC.

**Current Principal Place of Business:**

12535 ORANGE DRIVE  
SUITE 610  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

12535 ORANGE DRIVE  
SUITE 610  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 65-1063619      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HENRY, HOWARD  
12525 ORANGE DRIVE  
705  
DAVIE, FL 33330 US

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

HENRY, HOWARD  
12535 ORANGE DRIVE  
610  
DAVIE, FL 33330 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: HOWARD HENRY      04/25/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: HENRY, HOWARD  
Address: 12535 ORANGE DRIVE, #610  
City-St-Zip: DAVIE, FL 33330

Title: S (X) Change ( ) Addition  
Name: HENRY, SHEILA  
Address: 12535 ORANGE DRIVE, #610  
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: HOWARD HENRY      D      04/25/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date