

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038220

FILED
Jul 07, 2005
Secretary of State

Entity Name: HTK CORPORATION

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
320
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE
320
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1115254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT W. STEWART, P.A.
999 BRICKELL AVENUE
SUITE 1006
MIAMI, FL 33131 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: BULLAN, JAMES
Address: 7000 N.W. 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: C () Delete
Name: MOFFAT, TERRY H
Address: 7000 NW 52ND ST
City-St-Zip: MIAMI, FL 33116

Title: D () Delete
Name: MARTINS, MARCIO
Address: 7000 NW 52ND ST
City-St-Zip: MIAMI, FL 33116

Title: S () Delete
Name: OROZCO, HENRY
Address: 7000 NW 52ND ST
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULLEN, JAMES
Address: 6303 BLUE LAGOON DRIVE, SUITE 320
City-St-Zip: MIAMI, FL 33126

Title: C (X) Change () Addition
Name: MOFFAT, TERRY H
Address: 6303 BLUE LAGOON DRIVE, SUITE 320
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: MARTINS, MARCIO
Address: 6303 BLUE LAGOON DRIVE, SUITE 320
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: OROZCO, HENRY
Address: 6303 BLUE LAGOON DRIVE, SUITE 320
City-St-Zip: MIAMI, FL 33126

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: HENRY OROZCO

S

07/07/2005

Electronic Signature of Signing Officer or Director

Date