

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072132

Entity Name: THE HTC BUILDING, INC.

FILED
May 30, 2005
Secretary of State

Current Principal Place of Business:

370 NW 8TH AVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

370 NW 8TH AVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0446537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, HUMBERTO T
370 NW 8TH AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

DE LA GARZA, KIM G
370 NW 8TH AVE
MIAMI, FL 33128 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: KIM DE LA GARZA

05/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, HUMBERTO T
Address: 370 NW 8TH AVE
City-St-Zip: MIAMI, FL 33128

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DE LA GARZA, KIM G
Address: 370 N.W. 8TH AVE
City-St-Zip: MIAMI, FL 33128

Title: S () Change (X) Addition
Name: POL, GLORIA C
Address: 370 N.W. 8TH AVE
City-St-Zip: MIAMI, FL 33128

Title: T () Change (X) Addition
Name: CRUZ, JOSEPH
Address: 370 N.W. 8TH AVE
City-St-Zip: MIAMI, FL 33128

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: KIM DE LA GARZA

VP

05/30/2005

Electronic Signature of Signing Officer or Director

Date